

AR01 (ef)

Annual Return



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Company Name: APPS ADVICE LIMITED

Company Number: 06444877

Date of this return: **04/12/2010**

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered SECOND FLOOR

Office: VIKING HOUSE, SWALLOWDALE LANE

HEMEL HEMPSTEAD

HERTS HP2 7EA

Officers of the company

Company Secretary 1

Type: Corporate

Name: COMPANY ADVISORY SERVICES LIMITED

Registered or

principal address: 2ND SWALLOWDALE LANE

HEMEL HEMPSTEAD INDUSTRIAL ESTATE

HEMEL HEMPSTEAD HERTFORDSHIRE

HP2 7EA

European Economic Area (EEA) Company

Register Location: HEMEL HEMPSTEAD

Registration Number: 3289065

Company Director 1

Type: Person

Full forename(s): VINCENT FRANCIS M

Surname: BRABAZON

Former names:

Service Address: 3 BLYTHESWOOD

SHEETHANGER LANE FELDEN

HEMEL HEMPSTEAD HERTFORDSHIRE

HP3 0BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1959 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-04

Name: VINCENT BRABAZON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.