



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AP SPALDING PROTECTIVE SOLUTIONS LTD**

Company Number: **06444988**

Date of this return: **04/12/2012**

SIC codes: **80200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 BRANGWYN AVENUE
BRIGHTON
EAST SUSSEX
BN1 8XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMELIA MARY**

Surname: **SPALDING**

Former names:

Service Address: **6 MARINE CLOSE
WEST WORTHING
WEST SUSSEX
BN11 5DG**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PETER**

Surname: **SPALDING**

Former names:

Service Address: **11 TARRING GATE, SOUTH STREET
TARRING
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER SPALDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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