



Companies House

AR01 (ef)

Annual Return



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Company Name: **APHM LIMITED**

Company Number: **06044453**

Date of this return: **08/01/2014**

SIC codes: **93290**

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

Situation of Registered Office: **21 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA PAMELA HELEN**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PARTICULARS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **95 A ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MCDONALD**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **GRAEME MAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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