

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

05/07/2013

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Company Name

APIRA LIMITED

Company Number

03383428

Date of this return

09/06/2013

SIC codes

62020

Company Type

Private company limited by shares

Situation of Registered

Office

ENTERPRISE HOUSE

1-2 HATFIELDS

LONDON

SE1 9PG

Officers of the company



Company Director 1

Type

Person

Full forename(s)

GEOFFREY

Surname

BROOME

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 29/05/1964

Nationality BRITISH

Occupation. MANAGEMENT CONSULTANT

Company Director 2

Type

Person

Full forename(s)

MARK THOMAS WILLIAM

Surname

JONES

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 09/05/1964

Nationality BRITISH

Occupation MANAGING DIRECTOR

Company Director 3

Type

Person

Full forename(s)

MR GRAEME JAMES

Surname

LAWSON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 22/09/1960

Nationality BRITISH

Occupation

ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nommal value	100
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

Name

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital (Totals)	· • •
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 Name	15 ORDINARY shares held as at the date of this return LESLEY BROOME
Shareholding 2 Name.	48 ORDINARY shares held as at the date of this return MARK JONES
Shareholding 3 Name	· 32 ORDINARY shares held as at the date of this return GEOFFREY BROOME
Shareholding 4	2 ORDINARY shares held as at the date of this return

Shareholding 5 3 ORDINARY shares held as at the date of this return
Name GRAEME LAWSON

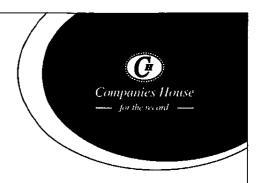
SCOTT TAYLOR

Authorisation

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This form was authorised by one of the following

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



COMPANY NAME: APIRA LIMITED **COMPANY NUMBER:** 03383428

A second filing AR01 was registered on 23/09/13.