



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 05/07/2013

X2BZDQD7

<i>Company Name</i>	<b>APIRA LIMITED</b>
<i>Company Number</i>	<b>03383428</b>
<i>Date of this return</i>	<b>09/06/2013</b>
<i>SIC codes</i>	<b>62020</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>ENTERPRISE HOUSE 1-2 HATFIELDS LONDON SE1 9PG</b>

**Officers of the company**

**RE-SCAN**

**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**

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**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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *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*

<i>Shareholding 1</i>	<b>15 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>LESLEY BROOME</b>
<i>Shareholding 2</i>	<b>48 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARK JONES</b>
<i>Shareholding 3</i>	<b>32 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>GEOFFREY BROOME</b>
<i>Shareholding 4</i>	<b>2 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SCOTT TAYLOR</b>
<i>Shareholding 5</i>	<b>3 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>GRAEME LAWSON</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** APIRA LIMITED

**COMPANY NUMBER:** 03383428

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