



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **APIRA LIMITED**

*Company Number:* **03383428**

*Date of this return:* **09/06/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE  
1-2 HATFIELDS  
LONDON  
SE1 9PG**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS LESLEY ANN**  
*Surname:* **BROOME**  
*Former names:*  
*Service Address:* **2 ST ELIZABETH DRIVE**  
**EPSOM**  
**SURREY**  
**KT18 7LA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GEOFFREY**  
*Surname:* **BROOME**  
*Former names:*  
*Service Address:* **2 ST ELIZABETH DRIVE**  
**EPSOM**  
**SURREY**  
**KT18 7LA**

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

*Date of Birth:* **29/05/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT**  
**CONSULTANT**

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## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

**17 ORDINARY Shares held as at 09/06/2010**

*Name:* **LESLEY BROOME**

*Address:*

*Shareholding* : 2

**35 ORDINARY Shares held as at 09/06/2010**

*Name:*

**MARK JONES**

*Address:*

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*Shareholding* : 3

**18 ORDINARY Shares held as at 09/06/2010**

*Name:*

**GEOFFREY BROOME**

*Address:*

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*Shareholding* : 4

**30 ORDINARY Shares held as at 09/06/2010**

*Name:*

**COLIN FINCHAM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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