



Companies House
— for the record —

AR01 (ef)

Annual Return



XXBB9L5F

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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

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

Company Director **2**

Type: **Person**
Full forename(s): **DR COLIN**
Surname: **FINCHAM**
Former names:
Service Address: **8 FAIRWAY**
 PETTS WOOD
 ORPINGTON
 KENT
 BR5 1EG

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

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**
Occupation: **CLINICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK THOMAS WILLIAM**
Surname: **JONES**
Former names:
Service Address: **46 SHAKESPEARE ROAD**
 HANWELL
 LONDON
 W7 1LS

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

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 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:

Shareholding : 3

18 ORDINARY Shares held as at 09/06/2010

Name: **GEOFFREY BROOME**

Address:

Shareholding : 4

30 ORDINARY Shares held as at 09/06/2010

Name: **COLIN FINCHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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