



Companies House
— for the record —

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Annual Return



XJIGQAKY

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Company Name: **A P M DESIGN LTD**

Company Number: **04451594**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**THE STUDIO 2-4 KNOTT
STREET
DARWEN
LANCASHIRE
BB3 2RN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY MCCCLUSKEY**

Address: **SUNNYFIELD FARM SUNNYFIELD
LANE
HODDLESDEN
LANCS
ENGLAND
BB3 3QR**

Director 1 :

Name: **TRACY MCCCLUSKEY**

Address: **SUNNYFIELD FARM SUNNYFIELD
LANE
HODDLESDEN
LANCS
ENGLAND
BB3 3QR**

Date of Birth: **27/10/1963** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Director 2 :

Name: **ANDREW PHILIP
MCCLUSKEY**

Address: **SUNNYFIELD FARM SUNNYFIELD
LANE
HODDLESDEN
LANCS
ENGLAND
BB3 3QR**

Date of Birth: **21/01/1964** *Nationality:* **British**

Occupation: **DESIGN CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 30/05/2009

Name: **ANDREW PHILIP MCCLUSKEY**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 30/05/2009

Name: **TRACY MCCCLUSKEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**