



Companies House
— for the record —

363a_(ef)

Annual Return



XWSIE81Q

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **APLEG LIMITED**

Company Number: **05688083**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**TAN-Y-BWLCH,
PENTREDWR
LLANGOLLEN
DENBIGHSHIRE
LL20 8DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA BIRD-JONES**

Address: **TAN-Y-BWLCH PENTREDWR
LLANGOLLEN
DENBIGHSHIRE
LL20 8DG**

Director 1 :

Name: **PATRICK BIRD-JONES**

Address: **TAN-Y-BWLCH PENTREDWR
LLANGOLLEN
DENBIGHSHIRE
LL20 8DG**

Date of Birth:

14/03/1964

Nationality:

British

Occupation:

DIRECTOR

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	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2009

Name:

PATRICK BIRD-JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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