



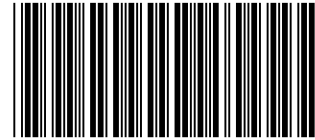
Companies House
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Annual Return

Company Name: **AAP CONSULTING LTD**

Company Number: **04503429**



Received for filing in Electronic Format on the: **06/08/2007**

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Company Details

Period Ending: **05/08/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CONCORDE HOUSE, UNION
DRIVE
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS,
B73 5TE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON CHARLES BENNETT**

Address: **5 FARRIER CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B76 1GW**

Director 1:

Name: **STEPHEN ALEXANDER** *Address:* **HARBOUR LIGHTS**
Date of Birth: **07/04/1951** **4 MINTON MEWS**
Nationality: **BRITISH** **CARLYLE ROAD**
Occupation: **DIRECTOR** **BROMSGROVE**
WORCESTERSHIRE
UNITED KINGDOM B60 2PN

Director 2:

Name: **MR JON CHARLES** *Address:* **5 FARRIER CLOSE**
BENNETT **SUTTON COLDFIELD**
Date of Birth: **04/12/1962** **WEST MIDLANDS**
Nationality: **BRITISH** **ENGLAND B76 1GW**
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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, 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 05/08/2007

Name: **EMPLOYEES OF THE COMPANY AAP CONSULTING LTD**
Address: **CONCORDE HOUSE**
UNION DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 5TE

Shareholding 2:

42 ORDINARY Shares held as at 05/08/2007

Name: **STEPHEN ALEXANDER**

Address: **HARBOUR LIGHTS
4 MINTON MEWS
CARLYLE ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM B60 2PN**

Shareholding 3:

42 ORDINARY Shares held as at 05/08/2007

Name: **JON BENNETT**

Address: **5 FARRIER CLOSE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1GW**

Shareholding 4:

5 ORDINARY Shares held as at 05/08/2007

Name: **DARREN FRADGLEY**

Address: **220 PARK ROAD
SMETHWICK
WEST MIDLANDS B67 5HX**

Shareholding 5:

5 ORDINARY Shares held as at 05/08/2007

Name: **STEWART TIBBATTS**

Address: **40 AVERY DRIVE
BIRMINGHAM B27 6AL**

Shareholding 6:

5 ORDINARY Shares held as at 05/08/2007

Name: **IAN WATERSON**

Address: **5 HOLLY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS B76 2PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**