



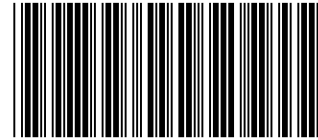
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AAP CONSULTING LTD**

*Company Number:* **04503429**



XMM407UA

*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **05/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JON CHARLES BENNETT**

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

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*Director 1:*

*Name:* **STEPHEN ALEXANDER** *Address:* **THE COACH HOUSE DALE HILL  
BLACKWELL  
BROMSGROVE  
WORCESTERSHIRE B60 1QJ**  
*Date of Birth:* **07/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2005, 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 05/08/2005**

*Name:* **STEPHEN ALEXANDER**  
*Address:* **THE COACH HOUSE  
DALE HILL BLACKWELL  
BROMSGROVE  
WORCESTERSHIRE B60 1QJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/08/2005**

*Name:* **JON BENNETT**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**