

AR01 (ef)

Annual Return



X1JTV8QH

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Company Name: Aparts Services Limited

Company Number: 06724504

Date of this return: 15/10/2012

SIC codes: **46520**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MAS ASSOCIATES SPEAR HOUSE

COBBETT ROAD BURNTWOOD STAFFORDSHIRE

ENGLAND WS7 3GL

Officers of the company

Company Director

Type: Person

Full forename(s): MISS JOANNA EWA

Surname: SZATANIK

Former names:

Service Address: 9 MANORFORD AVENUE

BUSTLEHOLME MILL ESTATE

WEST BROMWICH WEST MIDLANDS UNITED KINGDOM

B71 3QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1979 Nationality: POLISH

Occupation: MANAGER

Company Director 2

Type: Person

Full forename(s): MR DAVID

Surname: WILSON

Former names:

Service Address: 9 MANORFORD AVENUE

BUSTLEHOLME MILL ESTATE

WEST BROMWICH UNITED KINGDOM

B713QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	10 10
Prescribed partic		Amount unpaid per share	V

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return

Name: JOANNA EWA SZATANIK

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: DAVID WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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