

AR01 (ef)

Annual Return



X4HGTOYW

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06/10/2015

Company Name:

APPLEWOOD SUPPORT LIMITED

Company Number:

06702244

Date of this return:

18/09/2015

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

OFFICE 1 AMBER BUSINESS CENTRE 4 MERCURY PARK

AMBER CLOSE

TAMWORTH

STAFFORDSHIRE

B77 4RP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JANE MICHELLE

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1958 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

ONE SHARE / ONE VOTE

Class of shares	ORDINARY	Number allotted	2000
Currency	GBP	Aggregate nominal value Amount paid per share	2000 0
Prescribed particulars		Amount unpaid per share	1

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 662 ORDINARY shares held as at the date of this return

Name: KERRIE MICHELLE HEATON

Shareholding 2 : 1238 ORDINARY shares held as at the date of this return

Name: JANE MICHELLE JONES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: TERENCE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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