

AR01 (ef)

Annual Return



X1AY8E6W

Received for filing in Electronic Format on the:

on the: 12/06/2012

Company Name:

APPLIED RESEARCH LIMITED

Company Number:

03206870

Date of this return:

03/06/2012

SIC codes:

78300

84120

Company Type:

Private company limited by shares

Situation of Registered

Office:

339 HIGH STREET

WEST BROMWICH

WEST MIDLANDS

B70 9QG

Officers of the company

Company Secretary	, ₁
Type:	Person
Full forename(s):	PATRICIA MARY
Surname:	MAZELAN
Former names:	
Service Address:	124 LIGHTWOODS ROAD SMETHWICK WEST MIDLANDS
	B67 5BE

Company Director	1
Type:	Person
Full forename(s):	FREDERICK
Surname:	BARWELL
Former names:	
Service Address:	63 EMMANUEL ROAD
	WYLDE GREEN
	SUTTON COLDFIELD WEST MIDLANDS
	B73 5LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1952 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): PATRICIA MARY

Surname: MAZELAN

Former names:

Service Address: 124 LIGHTWOODS ROAD

SMETHWICK WEST MIDLANDS

B67 5BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1955 Nationality: BRITISH

Occupation: DIR SEC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	102
Currency	GBP	Aggregate nominal value	102
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	102	
		Total aggregate nominal value	102	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : 51 ORDINARY shares held as at the date of this return

Name: PATRICIA MARY MAZELAN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: FREDERICK BARWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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