



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APURIES SERVICES LIMITED**

Company Number: **06354428**

Date of this return: **28/08/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 1- 3, DOCK MEADOW DRIVE
IND EST, LANESFIELD DRIVE
ETTINGSHALL, WOLVEHAMPTON
WEST MIDLANDS
WV4 6UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL DAVID**

Surname: **HASSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE REGISTERED MEMORANDUM ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
85 shares transferred on 2012-04-23

Name: **CARL HASSELL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**

Name: **MATTHEW DUNN**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**

1 shares transferred on 2012-04-23

Name: **CARL HASSELL**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **MATTHEW DUNN**

Shareholding 5 : **85 ORDINARY shares held as at the date of this return**

Name: **EILEEN HASSELL**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**

Name: **EILEEN HASSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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