



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **APSDS LIMITED**

Company Number: **06245369**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**167 ST PHILIPS DRIVE
EVESHAM
WORCESTERSHIRE
WR11 2RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE STANLEY**

Address: **167 ST PHILIPS DRIVE
EVESHAM
WORCESTERSHIRE
WR11 2RQ**

Director 1 :

Name: **ANNETTE STANLEY**

Address: **167 ST PHILIPS DRIVE
EVESHAM
WORCESTERSHIRE
WR11 2RQ**

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **SECRETARIAL/ADMIN**

Director 2 :

Name: **ANTHONY PAUL STANLEY**

Address: **167 ST PHILIPS DRIVE
EVESHAM
WORCESTERSHIRE
WR11 2RQ**

Date of Birth: **20/08/1963**

Nationality: **BRITISH**

Occupation: **HGV DRIVER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009

Name: **ANTHONY STANLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2009

Name: **ANNETTE STANLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**