



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APR CONSULTING EUROPE LTD**

Company Number: **06191814**

Date of this return: **29/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **17 GROSVENOR ROAD
GLOUCESTER
UNITED KINGDOM
GL2 0SA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANN VERA**

Surname: **ROWCRAFT**

Former names:

Service Address: **17 GROSVENOR ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0SA**

Company Director **1**

Type: **Person**

Full forename(s): **ANN VERA**

Surname: **ROWCRAFT**

Former names:

Service Address: **17 GROSVENOR ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0SA**

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

Date of Birth: **1949-11-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER EDWARD**
Surname: **ROWCRAFT**
Former names:
Service Address: **17 GROSVENOR ROAD**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL2 0SA

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

Date of Birth: **1946-04-17** *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>	THE ORDINARY SAHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 29/03/2010

Name: **ANN VERA ROWCROFT**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 29/03/2010

Name: **PETER EDWARD ROWCROFT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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