



Companies House
— for the record —

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Annual Return



XROB5YKA

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Company Name: **APHEL TECHNOLOGIES LIMITED**

Company Number: **03496172**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PO BOX 554, ABBEY
PARK
SOUTHAMPTON ROAD
TITCHFIELD
PO14 9ED**

*Register of
Members Address:*

**VICTORIA HOUSE 44-45
QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3EH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN BRYCE YULE**

Address: **TAY HOUSE EATON SSC, 300 BATH STREET
GLASGOW
G2 4NA**

Director 1 :

Name: **IAN BRYCE YULE**

Address: **TAY HOUSE EATON SSC, 300 BATH STREET
GLASGOW
G2 4NA**

Date of Birth:

05/04/1968

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **EDWARD KOMOSKI**

Address: **TAY HOUSE EATON, 300 BATH STREET
GLASGOW
G2 4NA**

Date of Birth:

31/08/1959

Nationality:

Other

Occupation:

VICE PRESIDENT

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/01/2008

Name: **RICHARD VASS**
Address: **PRIORY FARM DRINKSTONE ROAD GEDDING
BURY ST EDMUNDS
SUFFOLK
IP30 0QE**

Shareholding 2:

500 ORDINARY Shares held as at 21/01/2008

Name: **CAROLINE JANE HUTCHISON**
Address: **20 MAIN STREET
MONKS KIRBY WARWICKSHIRE
CV23 0QX**

Shareholding 3:

500 ORDINARY Shares held as at 21/01/2008

Name:

HUGH GORDON HUTCHISON

Address:

**20 MAIN STREET
MONKS KIRBY WARWICKSHIRE
CV23 0QX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

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