



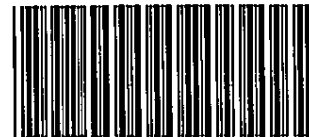
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **APPLEWOOD SUPPORT LIMITED**

**Company Number:** **06702244**



XK922E19

*Received for filing in Electronic Format on the:* **12/10/2009**

**Company Details**

**Period Ending:** **18/09/2009**

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

**Principal Business Activities:**

**SIC Codes** **8514**

**Registered Office**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE 28**  
**ANGLESEY BUSINESS**  
**CENTRE**  
**ANGLESEY ROAD**  
**BURTON-ON-TRENT**  
**STAFFORDSHIRE**  
**DE14 3NT**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** **REBECCA LOUISE JONES**

**Address:** **17**  
**SOUTHWICK DRIVE**  
**KEEPERS GATE**  
**TAMWORTH**  
**STAFFORDSHIRE**  
**GBR B77 2FP**

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*Director 1:*

*Name:* **MR ASHLEY BLAKE** *Address:* **17**  
**HEATON** **SOUTHWICK DRIVE**  
*Date of Birth:* **04/09/1981** **KEEPERS GATE**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **PARAMEDIC** **STAFFORDSHIRE**  
**GBR B77 2FP**

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*Director 2:*

*Name:* **MISS KERRIE MICHELLE** *Address:* **149**  
**HEATON** **EALINGHAM**  
*Date of Birth:* **24/07/1969** **STONEYDELPH,**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **MANAGER** **STAFFORDSHIRE**  
**GBR B77 4DH**

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### *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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP 1500</b>
<b>TOTALS</b>	<b>1500</b>	<b>GBP 1500.000</b>

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### *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 18/09/2009**

*Name:* **JANE MICHELLE JONES**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 18/09/2009**

*Name:* **ASHLEY BLAKE HEATON**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 18/09/2009**

*Name:*

**KERRIE MICHELLE HEATON**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*

**1**

*Name:*

**FORENAME LORRAINE**