



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X142LQD6

Received for filing in Electronic Format on the: **05/03/2012**

*Company Name:* **APPLADITIONS LTD**

*Company Number:* **07172782**

*Date of this return:* **01/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **71 ADDINGTON WAY  
LUTON  
BEDS  
ENGLAND  
LU4 9FP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **CAROLINE**

*Surname:* **HEALEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**

*Surname:*                                **HEALEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*        **SOFTWARE DEVELOPER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **70 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **STEPHEN HEALEY**

*Shareholding 2* : **30 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **CAROLINE HEALEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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