



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCGNOME

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **APPLIED SHOPFITTING LIMITED**

Company Number: **01633846**

Date of this return: **12/10/2010**

SIC codes: **4525**

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

Situation of Registered Office: **HAMLIN HOUSE
MARDLE WAY
BUCKFASTLEIGH
DEVON
TQ11 0NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAMLYN HOUSE MARDLE WAY
BUCKFASTLEIGH
DEVON
UNITED KINGDOM
TQ11 0NS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GEOFFREY**

Surname: **CHAPPELL**

Former names:

Service Address: **9 ST GEORGES CRESCENT
TORQUAY
DEVON
TQ1 3QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **ANDREWS**

Former names:

Service Address: **HIGHGROVE
62 WOODLAND AVENUE
TEIGNMOUTH
DEVON
TQ14 8UU**

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

Date of Birth: **26/09/1947** *Nationality:* **BRITISH**

Occupation: **SHOPFITTER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GEOFFREY**

Surname: **CHAPPELL**

Former names:

Service Address: **9 ST GEORGES CRESCENT
TORQUAY
DEVON
TQ1 3QU**

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

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 50 ORDINARY B shares held as at 2010-10-12
Name: HELEN LOUISE CHAPPELL

Shareholding 2 : 50 ORDINARY A shares held as at 2010-10-12
Name: JOHN GEOFFREY CHAPPELL

Shareholding 3 : 50 ORDINARY B shares held as at 2010-10-12

Name: SUSAN ANDREWS

Shareholding 4 : 50 ORDINARY A shares held as at 2010-10-12

Name: PHILIP ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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