



*Companies House*  
— for the record —

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

**Annual Return**



**X38C54JC**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **APPLIED SHOPFITTING LIMITED**

*Company Number:* **01633846**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAMLIN HOUSE  
MARDLE WAY  
BUCKFASTLEIGH  
DEVON  
TQ11 0NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN GEOFFREY CHAPPELL**      *Address:* **9 ST GEORGES CRESCENT  
TORQUAY  
DEVON  
TQ1 3QU**

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*Director 1 :*

*Name:* **PHILIP JOHN ANDREWS**      *Address:* **HIGHGROVE 62 WOODLAND AVENUE  
TEIGNMOUTH  
DEVON  
TQ14 8UU**

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

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*Director 2 :*

*Name:* **JOHN GEOFFREY CHAPPELL**      *Address:* **9 ST GEORGES CRESCENT  
TORQUAY  
DEVON  
TQ1 3QU**

*Date of Birth:* **08/02/1946**      *Nationality:* **BRITISH**      *Occupation:* **SHOPFITTER**

## 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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY B Shares held as at 12/10/2008**

*Name:* **HELEN LOUISE CHAPPELL**

*Address:*

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#### Shareholding 2:

**50 ORDINARY A Shares held as at 12/10/2008**

*Name:* **JOHN GEOFFREY CHAPPELL**

*Address:*

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*Shareholding 3:*

**50 ORDINARY B Shares held as at 12/10/2008**

*Name:*

**SUSAN ANDREWS**

*Address:*

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*Shareholding 4:*

**50 ORDINARY A Shares held as at 12/10/2008**

*Name:*

**PHILIP ANDREWS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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