



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPMATTUS LIMITED**

Company Number: **07469543**

Date of this return: **14/12/2014**

SIC codes: **62012**
62090

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

Situation of Registered Office: **126A HARPENDEN ROAD**
ST ALBANS
HERTFORDSHIRE
AL3 6BZ

Single Alternative Inspection Location (SAIL)

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

77 WOOLLAM CRESCENT
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 6EH

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person
Full forename(s): MATTHEW JAMES

Surname: DOLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1981 *Nationality:* BRITISH
Occupation: NONE

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES DOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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