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Companies House
— for the record —

Annual Return

Company Name: **A. & P. SUPPLIES (UK) LIMITED**

Company Number: **05040349**



X8V94QMP

Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **10/02/2007**

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

Principal Business Activities:

SIC Codes

3663

*Registered Office:
Address:*

**THE MILLS CANAL STREET
DERBY
DERBYSHIRE
DE1 2RJ**

*Register of
Members Address:*

**THE MILLS, CANAL STREET
DERBY
DERBYSHIRE
DE1 2RJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH BARRY**

Address: **24 SPENCER ROAD
BELPER
DERBYSHIRE DE56 1JY**

Director 1:

Name: **PIERS RHYS AUSTIN**

Date of Birth: **13/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **24 SPENCER ROAD**

BELPER

DERBYSHIRE DE56 1JY

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 10/02/2007

Name: **PIERS RHYS AUSTIN**

Address: **24 SPENCER ROAD
BELPER
DERBYSHIRE DE56 1JY**

Shareholding 2:

40 ORDINARY Shares held as at 10/02/2007

Name: **SARAH BARRY**

Address: **24 SPENCER ROAD
BELPER
DERBYSHIRE DE56 1JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**