



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLAUD WEB SOLUTIONS LIMITED**

Company Number: **04263555**

Date of this return: **02/08/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O ORCHARD INFORMATION SYSTEMS
NEWCASTLE TECHNOPOLE KINGS MANOR
NEWCASTLE UPON TYNE
NE1 6PA**

Officers of the company

Company Secretary 1

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

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **SHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 640 |
| | | <i>Aggregate nominal value</i> | 640 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 286.503 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 640 |
| | | <i>Total aggregate nominal value</i> | 640 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **640 ORDINARY shares held as at the date of this return**
Name: **ORCHARD INFORMATION SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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