



Companies House
— for the record —

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Annual Return



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Company Name: APPLAUD WEB SOLUTIONS LIMITED

Company Number: 04263555

Company Details

Period Ending: 02/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**SOUTH TEES BUSINESS
CENTRE PUDDLERS
ROAD
MIDDLESBROUGH
TS6 6TL**

*Register of
Members Address:*

**15 BLEZARD BUSINESS
PARK
BRENKLEY WAY
SEATON BURN
NEWCASTLE UPON
TYNE
NE13 6DS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AIDAN JOHN HUGHES**

Address: **THE CREST SMALLBURN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0AD**

Director 1 :

Name: **PHIL COLLERTON**

Address: **THIRLMERE LODGE 46 ELMFIELD
ROAD
GOSFORTH
NEWCASTLE
NE3 4BB**

Date of Birth:

09/09/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **AIDAN JOHN HUGHES**

Address: **THE CREST SMALLBURN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0AD**

Date of Birth:

23/12/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: PAUL SHEPERIA

Address: 7 LANCASTER DRIVE
THE LANDINGS
MARSKE BY THE SEA
NORTH YORKSHIRE
TS11 6NQ

Date of Birth:

31/10/1968

Nationality:

British

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	576	GBP576
TOTALS	576	GBP576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

188 ORDINARY Shares held as at 02/08/2008

Name:

PAUL SHEPERIA

Address:

7 LANCASTER DRIVE
THE LANDINGS
MARSKE BY THE SEA
NORTH YORKSHIRE
UNITED KINGDOM
TS11 6NQ

Shareholding 2:

**0 ORDINARY Shares held as at 02/08/2008
141 DISPOSED OF IN PERIOD ON 02/12/2005**

Name:

PAUL WILDY

Address:

**THE STATION MASTERS HOUSE GREAT ORMSIDE
APPLEBY-IN-WESTMORLAND
CA16 6EH**

Shareholding 3:

194 ORDINARY Shares held as at 02/08/2008

Name:

AIDAN HUGHES

Address:

**THE CREST SMALLBURN
NEWCASTLE UPON TYNE
NE20 0AD**

Shareholding 4:

194 ORDINARY Shares held as at 02/08/2008

Name:

PHILLIP COLLERTON

Address:

**46 ELMFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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