



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05040349**

*Date of this return:* **10/02/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **THE MILLS CANAL STREET  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 2RJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **AUSTIN**

*Former names:* **BARRY**

*Service Address:* **24 SPENCER ROAD  
BELPER  
DERBY  
UNITED KINGDOM  
DE56 1JY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PIERS RHYS**

*Surname:* **AUSTIN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**60 ORDINARY Shares held as at 10/02/2010**

*Name:* **PIERS RHYS AUSTIN**

*Address:*

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*Shareholding* : 2

**40 ORDINARY Shares held as at 10/02/2010**

*Name:* **SARAH AUSTIN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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