



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPLAUD WEB SOLUTIONS LIMITED**

Company Number: **04263555**

Date of this return: **02/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O ORCHARD INFORMATION SYSTEMS
NEWCASTLE TECHNOPOLE KINGS MANOR
NEWCASTLE UPON TYNE
ENGLAND
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 02/08/2011 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 : 0 ORDINARY shares held as at 2011-08-02
192 shares transferred on 2011-05-26

Name: PAUL SHEPERIA

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-02
192 shares transferred on 2011-05-26

Name: AIDAN HUGHES

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-02
192 shares transferred on 2011-05-26

Name: PHILLIP COLLERTON

Shareholding 4 : 0 ORDINARY shares held as at 2011-08-02
64 shares transferred on 2011-05-26

Name: DAVID BELL

Shareholding 5 : 640 ORDINARY shares held as at 2011-08-02

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.