



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2OFLCCB

*Received for filing in Electronic Format on the: 12/08/2009*

*Company Name:* APPLAUD WEB SOLUTIONS LIMITED

*Company Number:* 04263555

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*Company Details*

*Period Ending:* 02/08/2009

*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**

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*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**

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*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**

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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

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### 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>
<b>ORDINARY</b>	<b>640</b>	<b>GBP640</b>
<i>TOTALS</i>	<b>640</b>	<b>GBP640</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**192 ORDINARY Shares held as at 02/08/2009**

Name: PAUL SHEPERIA

Address:

*Shareholding 2:*

**192 ORDINARY Shares held as at 02/08/2009**

*Name:*

**AIDAN HUGHES**

*Address:*

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*Shareholding 3:*

**192 ORDINARY Shares held as at 02/08/2009**

*Name:*

**PHILLIP COLLERTON**

*Address:*

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*Shareholding 4:*

**64 ORDINARY Shares held as at 02/08/2009**

*Name:*

**DAVID BELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2009**

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