



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XAPVLGD5

Received for filing in Electronic Format on the: **04/01/2010**

*Company Name:* **AP & L DIRECT LIMITED**

*Company Number:* **03284572**

*Date of this return:* **27/11/2009**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **4 BELTON ROAD WEST EXTENSION  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5XH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GREGORY**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **1725 ROE CREST DRIVE  
NORTH MANKATO, MN  
NICOLLET 56003**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **KIRBEY**

*Former names:*

*Service Address:* **1725 ROE CREST DRIVE  
NORTH MANKATO, MN  
NICOLLET 56003**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/01/1969**

*Nationality:* **US CITIZEN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY JOSEPH**  
*Surname:*                        **MCNEALLY**  
*Former names:*  
*Service Address:*              **11 BEECH CLOSE  
DESBOROUGH  
NORTHAMPTONSHIRE  
NN14 2XQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/03/1962**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR BRADLEY**  
*Surname:*                        **SCHREIER**  
*Former names:*  
*Service Address:*              **1725 ROE CREST DRIVE  
NORTH MANKATO, MN  
NICOLLET 56003**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/08/1951**                              *Nationality:*    **UNITED STATES OF  
AMERICA**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **MRS JEAN**

*Surname:*                        **TAYLOR**

*Former names:*

*Service Address:*             **1725 ROE CREST DRIVE  
NORTH MANKATO, MN  
NICOLLET 56003**

*Country/State Usually Resident:*     **USA**

*Date of Birth:*     **08/12/1962**

*Nationality:*     **UNITED STATES OF  
AMERICA**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:*

**2 ORDINARY Shares held as at 27/11/2009**

*Name:* **GAT INTERNATIONAL**

*Address:*

## *Authorisation*

*Authenticated*

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

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