



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XKXXF6RN

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* AP & L DIRECT LIMITED

*Company Number:* 03284572

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*Company Details*

*Period Ending:* 27/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5261

*Registered Office  
Address:*

**4 BELTON ROAD WEST  
EXTENSION  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5XH**

*Register of  
Members Address:*

**NEWBY CASTLEMAN  
110 REGENT ROAD  
LEICESTER  
LE1 7LT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GREGORY JACKSON**

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

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*Director 1 :*

*Name:* **KEVIN KIRBEY**

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

*Date of Birth:* **07/01/1969**    *Nationality:* **US CITIZEN**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY JOSEPH  
MCNEALLY**

*Address:* **11 BEECH CLOSE  
DESBOROUGH  
NORTHAMPTONSHIRE  
NN14 2XQ**

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

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Director 3 :

Name: **BRADLEY SCHREIER**

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

Date of Birth: **19/08/1951**

Nationality: **UNITED  
STATES OF  
AMERICA**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **JEAN TAYLOR**

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

Date of Birth: **08/12/1962**

Nationality: **UNITED  
STATES OF  
AMERICA**

Occupation: **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 27/11/2008**

*Name:* **GAT INTERNATIONAL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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