



Companies House
— for the record —

AR01 (ef)

Annual Return



XYR4FY58

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Company Name: **APPLEDIAL LIMITED**

Company Number: **01675119**

Date of this return: **29/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **DUNHAM COURT 2 DUNHAM ROAD
ALTRINCHAM
CHESHIRE
WA14 4NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **HINDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN PADRAIG**

Surname: **CLANCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1940** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL**

Surname: **HINDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1948** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): PETER

Surname: HOBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1952

Nationality: BRITISH

Occupation: CIVIL ENGINEER

Company Director 4

Type: **Person**

Full forename(s): BARRY MICHAEL

Surname: KAVANAGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1946

Nationality: BRITISH

Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES WITH NO RIGHTS REDEEMABLE AT THE OPTION OF THE COMPANY FOR ONE PENNY IN AGGREGATE

Class of shares	ORDINARY	<i>Number allotted</i>	33850
		<i>Aggregate nominal value</i>	33850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35650
		<i>Total aggregate nominal value</i>	33868

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 4436 ORDINARY shares held as at the date of this return
Name: M KAVANAGH

Shareholding 2 : 2905 ORDINARY shares held as at the date of this return
Name: J HOBSON

Shareholding 3 : 900 DEFERRED shares held as at the date of this return

Name: C TAYLOR

Shareholding 4 : 900 DEFERRED shares held as at the date of this return

Name: R D TAYLOR

Shareholding 5 : 6976 ORDINARY shares held as at the date of this return

Name: BRIAN PADRAIG CLANCY

Shareholding 6 : 8074 ORDINARY shares held as at the date of this return

Name: M. CLANCY

Shareholding 7 : 11459 ORDINARY shares held as at the date of this return

Name: JOAN REID HINDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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