



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH96BJ5S

Company Name: **APPLICATION PERFORMANCE LTD**

Company Number: **05094474**

Date of this return: **05/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN THOMAS**

Surname: **PINNER**

Former names:

Service Address: **CENTAUR HOUSE ANCELLS ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 2UJ**

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

Date of Birth: **1965-10-20**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

800 ORDINARY Shares held as at 05/04/2010

Name: **RUSSELL LUKE**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 05/04/2010

Name:

MICHAEL MCGUINNESS

Address:

Shareholding : 3

100 ORDINARY Shares held as at 05/04/2010

Name:

MARTIN PINNER

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.