



Companies House
— for the record —

363a(ef)

Annual Return



XIXP56JV

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Company Name: AP & L DIRECT LIMITED

Company Number: 03284572

Company Details

Period Ending: 27/11/2007

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**

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

Director 2 :

Name: **BRADLEY SCHREIER**

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

Date of Birth:

19/08/1951

Nationality:

**UNITED
STATES OF**

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JEAN TAYLOR**

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

Date of Birth:

08/12/1962

Nationality:

**UNITED
STATES OF**

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007 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 27/11/2007

Name:

**GAT INTERNATIONAL
1725 ROE CREST DRIVE**

Address:

**NORTH MANKOTA
MN 56003**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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