



Companies House
— for the record —

363a(ef)

Annual Return



X95J59DL

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Company Name: APPLICATION PERFORMANCE LTD

Company Number: 05094474

Company Details

Period Ending: 05/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

**119 WATERBEACH
ROAD
LANDBEACH
CAMBRIDGE
CB25 9FA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ISOBEL O'CONNOR**

Address: **119 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
CB4 8EA**

Director 1 :

Name: **RUSSELL LUKE**

Address: **WILLOW COTTAGE POCOCKS LANE,
HAWKLEY
LISS
HAMPSHIRE
GU33 6NE**

Date of Birth: **13/08/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **MICHAEL MCGUINNESS**

Address: **30 LONG LANE
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB24 5LB**

Date of Birth: **12/04/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **MARTIN THOMAS PINNER** Address: **3 THE MEADOWS
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
CB23 1JD**

Date of Birth: **20/10/1965** Nationality: **BRITISH** Occupation: **CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 05/04/2009

Name: **RUSSELL LUKE**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 05/04/2009

Name:

MICHAEL MCGUINNESS

Address:

Shareholding 3:

100 ORDINARY Shares held as at 05/04/2009

Name:

MARTIN PINNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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