



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPLEDIAL LIMITED**

Company Number: **01675119**

Date of this return: **29/09/2012**

SIC codes: **74990**

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**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	20600
		<i>Aggregate nominal value</i>	206
<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>	15050
		<i>Aggregate nominal value</i>	15050
<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>	15256

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4436 DEFERRED shares held as at the date of this return
Name: M KAVANAGH

Shareholding 2 : 1452 DEFERRED shares held as at the date of this return
1453 shares transferred on 2010-12-10
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 : 5729 DEFERRED shares held as at the date of this return

5730 shares transferred on 2005-10-25

Name: JOAN REID HINDLEY

Shareholding 8 : 1453 DEFERRED shares held as at the date of this return

Name: PETER HOBSON

Shareholding 9 : 5730 DEFERRED shares held as at the date of this return

Name: HINDLEY NEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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