



Companies House

**AR01** (ef)

**Annual Return**



X48HVRVB

Received for filing in Electronic Format on the: **30/05/2015**

*Company Name:* **APRAIS (UK) LIMITED**

*Company Number:* **05815127**

*Date of this return:* **12/05/2015**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **CASTLEWOOD  
WALTHAM ROAD  
RUSCOMBE  
BERKSHIRE  
RG10 0HB**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW LEONARD**

Surname: **CHILD**

Former names:

Service Address: **CASTLEWOOD  
WALTHAM ROAD  
RUSCOMBE  
BERKSHIRE  
RG10 0HB**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW LEONARD**

Surname: **CHILD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1957** Nationality: **UK**

Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH HELEN**

*Surname:* **CHILD**

*Former names:*

*Service Address:* **CASTLEWOOD  
WALTHAM ROAD  
RUSCOMBE  
BERKSHIRE  
RG10 0HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1957** *Nationality:* **UK**

*Occupation:* **ADVERTISING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NON VOTING			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH HELEN CHILD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LEONARD CHILD

*Shareholding 3* : 1 A ORDINARY shares held as at the date of this return

Name: ELEANOR CHILD

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: ALICE CHILD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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