



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/05/2014

X38AAJKJ

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

Company Number: **05815127**

Date of this return: **12/05/2014**

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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