



Companies House
— for the record —

AR01 (ef)

Annual Return



XZHPZMOB

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Company Name: **APPLAUD WEB SOLUTIONS LIMITED**

Company Number: **04263555**

Date of this return: **02/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **SOUTH TEES BUSINESS CENTRE
PUDDLERS ROAD
MIDDLESBROUGH
TS6 6TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AIDAN JOHN**

Surname: **HUGHES**

Former names:

Service Address: **THE CREST
SMALLBURN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0AD**

Company Director 1

Type: **Person**

Full forename(s): **PHIL**

Surname: **COLLERTON**

Former names:

Service Address: **THIRLMERE LODGE
46 ELMFIELD ROAD
GOSFORTH
NEWCASTLE
NE3 4BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AIDAN JOHN**

Surname: **HUGHES**

Former names:

Service Address: **THE CREST
SMALLBURN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): PAUL

Surname: SHEPERIA

Former names:

Service Address: 7 LANCASTER DRIVE
THE LANDINGS
MARSKE BY THE SEA
NORTH YORKSHIRE
TS11 6NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/10/1968

Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	640
		<i>Aggregate nominal value</i>	640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	286.503
		<i>Amount unpaid per share</i>	0

Prescribed particulars
ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	640
		<i>Total aggregate nominal value</i>	640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 192 ORDINARY shares held as at 2010-08-02
Name: PAUL SHEPERIA

Shareholding 2 : 192 ORDINARY shares held as at 2010-08-02
Name: AIDAN HUGHES

Shareholding 3 : 192 ORDINARY shares held as at 2010-08-02
Name: PHILLIP COLLERTON

Shareholding 4 : 64 ORDINARY shares held as at 2010-08-02
Name: DAVID BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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