



Companies House

**AR01** (ef)

**Annual Return**



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**X4JV23MR**

*Company Name:* **APEL LIMITED**

*Company Number:* **00851208**

*Date of this return:* **31/10/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 3B BROOKE PARK  
EPSOM AVENUE  
HANDFORTH WILMSLOW  
CHESHIRE  
SK9 3PW**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **FALLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

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

*Surname:* **SHEEHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>486</b>
		<i>Aggregate nominal value</i>	<b>486</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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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>486</b>
		<i>Total aggregate nominal value</i>	<b>486</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **486 ORDINARY shares held as at the date of this return**  
*Name:* **APEL MANAGEMENT LIMITED**

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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.