



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPROCOURT LIMITED**

Company Number: **02996133**

Date of this return: **29/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **8 HIGH LAWNS
BATH ROAD DEVIZES
WILTSHIRE
SN10 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **RITCHIE-HAYDEN**

Former names:

Service Address: **8 HIGH LAWNS
BATH ROAD
DEVIZES
WILTSHIRE
SN10 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **LUCAS**

Former names:

Service Address: **8 HIGH LAWNS
BATH ROAD
DEVIZES
WILTSHIRE
SN10 2BA**

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

Date of Birth: **26/07/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.P. LUCAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. RITCHIE-HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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