AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2010**   XSAXQJRW

Company Name:	**APOLLO WREXHAM LIMITED**
Company Number:	**05444913**
Date of this return:	**05/05/2010**
SIC codes:	**6022**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**61 KING STREET** **WREXHAM** **WREXHAM COUNTY BOROUGH** **UNITED KINGDOM** **LL11 1HR**

Officers of the company

Company Secretary *1*

Type:	**Corporate**
Name:	**GROVE HOUSE SECRETARIES LIMITED**

Registered or
principal address: **61 KING STREET**
WREXHAM
WREXHAM COUNTY BOROUGH
UNITED KINGDOM
LL11 1HR

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**4043626**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director   *1*

Type:	**Person**
Full forename(s):	**JOHN BARRY**
Surname:	**JONES**
Former names:	

Service Address: **12 FFORDD TEGLA**
BORRAS
CLWYD
LL12 7PW

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

Date of Birth: **20/06/1948**   *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED.		

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

1 ORDINARY Shares held as at 05/05/2010

Name: **JOHN BARRY JONES**

Address:

Shareholding   : 2

1 ORDINARY Shares held as at 05/05/2010

Name: **LYNNE JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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