



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPARITION MARKETING AND DESIGN LIMITED**

Company Number: **06909060**

Date of this return: **18/05/2016**

SIC codes: **73120**

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

Situation of Registered Office: **UNIT 2 2 MILES WARD COURT
HALESWORTH
SUFFOLK
ENGLAND
IP19 8AY**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **11 SHEPRETH ROAD
FOXTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 6SU**

Company Director 1

Type: **Person**
Full forename(s): **MISS RACHEL MARIE**

Surname: **DUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**

Occupation: **MARKETING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **120 ORDINARY shares held as at the date of this return**
Name: **RACHEL DUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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