



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLUS RTD UK LIMITED**

Company Number: **SC236136**

Date of this return: **24/09/2015**

SIC codes: **71200**

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

Situation of Registered Office: **BLOCK 2 UNITS C AND D
WEST MAINS INDUSTRIAL ESTATE
GRANGEMOUTH
STIRLINGSHIRE
FK3 8YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WENTING**

Former names:

Service Address: **GHIJSELAND 240
RHOON
THE NETHERLANDS
3161 VR**

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL ROBERTS**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAIN MICHAEL

Surname: LIGHT

Former names:

Service Address: RIVIUM 1E STRAAT 80
2909 LE CAPELLE A/D IJSSEL
THE NETHERLANDS

Country/State Usually Resident: THE NETHERLANDS

Date of Birth: 08/11/1954 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS OF EQUAL STANDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **SOCIÉTÉ GÉNÉRALE, SURCURSAL EN ESPAÑA**

Authorisation

Authenticated

This form was authorised by one of the following:

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