



**Current Appointments Report for:**  
**AAPPRO LIMITED**  
**07046141**

**Created: 18/12/2013 23:33:35**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	07046141	<b>Date of Incorporation:</b> 16/10/2009
<b>Company Name:</b>	AAPPRO LIMITED	
<b>Registered Office:</b>	UNIT 202 LINTON HOUSE 164-180 UNION STREET SOUTHWARK LONDON SE1 0LH	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	96090 - Other service activities not elsewhere classified	
<b>Number of Charges:</b>	1 ( 1 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	16/10/2013
Next Return Due:	13/11/2014
Last members list:	16/10/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 4

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SECRETARY:	WAINWIGHT, STEPHEN BARRIS MR
Appointed:	31/12/2012
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	1
Address:	UNIT 202 LINTON HOUSE 164-180 UNION STREET SOUTHWARK LONDON UNITED KINGDOM SE1 0LH

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DIRECTOR:	BERRY, STEPHEN RONALD MR	Date of Birth: 23/05/1954
Appointed:	16/10/2009	
Nationality:	BRITISH	
No. of Appointments:	21	
Address:	2 MALTHOUSE DRIVE CHISWICK LONDON ENGLAND W4 2NS	

Country/State of Residence: ENGLAND

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**DIRECTOR:** MCKEE, PETER ROBERT MR  
**Appointed:** 19/04/2012 **Date of Birth:** 21/04/1943  
**Nationality:** BRITISH  
**No. of Appointments:** 30  
**Address:** 12 SOUTHCOTE WAY  
 PENN  
 HIGH WYCOMBE  
 BUCKINGHAMSHIRE  
 ENGLAND  
 HP10 8JG  
**Country/State of Residence:** ENGLAND

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**DIRECTOR:** SALZEDO, PAUL  
**Appointed:** 16/10/2009 **Date of Birth:** 07/01/1971  
**Nationality:** BRITISH  
**No. of Appointments:** 5  
**Address:** FLAT 5 ASH TREE COURT  
 106 PROSPECT RING  
 LONDON  
 ENGLAND  
 N2 8GR  
**Country/State of Residence:** ENGLAND

This Report excludes resignations

## Recent Filing History

Documents filed since 17/07/2012

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DATE	FORM	DESCRIPTION
13/11/2013	AR01	16/10/13 FULL LIST
13/11/2013	LATEST SOC	13/11/13 STATEMENT OF CAPITAL;GBP 20
20/09/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR ANDREW LOAKES
29/08/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
17/01/2013	AD01	REGISTERED OFFICE CHANGED ON 17/01/2013 FROM SUMMIT HOUSE 170 FINCHLEY ROAD LONDON LONDON NW3 6BP UNITED KINGDOM

07/01/2013	AR01	16/10/12 FULL LIST
04/01/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR STEPHEN RONALD BERRY / 01/08/2012
03/01/2013	AP03	SECRETARY APPOINTED MR STEPHEN BARRIS WAINWIGHT
03/01/2013	TM02	APPOINTMENT TERMINATED, SECRETARY PAUL SALZEDO
15/08/2012	AA01	CURREXT FROM 31/10/2012 TO 31/12/2012
31/07/2012	AA	31/10/11 TOTAL EXEMPTION SMALL
17/07/2012	AP01	DIRECTOR APPOINTED MR PETER ROBERT MCKEE

**This Report excludes 88(2) Share Allotment documents**