



UK Company Intelligence

AI-powered company analysis from Companies House data

Apple

Generate Report

Apple • Processed in 271809ms • 7/29/2025, 11:09:14 PM

Quality Score: 105/100



Company Overview

Company Name	APPLE LTD
Company Number	05588682
Status	DISSOLVED



Officers (4)

KHAN, Waris, Mr.
Role: Director
Appointed: 4 July 2013
Nationality: Pakistani

Incorporated	11 October 2005
Company Type	Private limited Company
Address	85 Great Portland Street, London, W1W 7LT

NOMINEE SECRETARY LTD

Role: Nominee Secretary
Appointed: 11 October 2005
Resigned: 4 December 2017

COALES, Edwina

Role: Director
Appointed: 15 October 2010
Resigned: 20 April 2012
Nationality: British

NOMINEE DIRECTOR LTD

Role: Nominee Director
Appointed: 11 October 2005
Resigned: 10 November 2016



Recent Filings (25)



Significant Control (1)

Final Gazette

Date: 23 Apr 2019

Description: Final Gazette dissolved via compulsory strike-off

First Gazette

Date: 05 Feb 2019

Description: First Gazette notice for compulsory strike-off

Confirmation statement

Date: 05 Dec 2017

Description: Confirmation statement made on 15 November 2017 with updates

Termination of appointment

Date: 04 Dec 2017

Description: Termination of appointment of Nominee Secretary Ltd as a secretary on 4 December 2017

Mr. Waris Khan

Kind: individual

Control: Right to appoint or remove directors

Appointed: 15 November 2016

Nationality: Pakistani

ACCOUNTS

Date: 01 Nov 2017

Description: Accounts for a dormant company made up to 31 October 2017

Address

Date: 13 Sep 2017

Description: Registered office address changed from Www.Buy-This-Company-Name.Com Suite B, 29 Harley Street London W1G 9QR to 85 Great Portland Street London W1W 7LT on 13 September 2017

Confirmation statement

Date: 15 Nov 2016

Description: Confirmation statement made on 15 November 2016 with updates

Termination of appointment

Date: 10 Nov 2016

Description: Termination of appointment of Nominee Director Ltd as a director on 10 November

2016

... and 17 more filings

AI Business Intelligence Analysis

BUSINESS INTELLIGENCE REPORT

APPLE LTD (Company No. 05588682)

Date of Analysis: [Current Date]

1. EXECUTIVE SUMMARY

Apple Ltd was a private limited company that operated in the UK from 2005 until its dissolution in 2019. The company was registered as dormant throughout its operational period and was ultimately dissolved via compulsory strike-off. The company maintained minimal business activity and underwent several governance changes before its dissolution.

2. BUSINESS PROFILE

- Incorporation Date: 11 October 2005
- Dissolution Date: 23 April 2019
- Company Type: Private Limited Company

- Business Nature: Dormant Company (SIC Code 99999)
- Registered Address: Last known at 85 Great Portland Street, London
- Operational Status: Dissolved

3. GOVERNANCE STRUCTURE

Leadership Evolution:

- Final Director: Mr. Waris Khan (Pakistani national, appointed July 2013)
- Historical use of nominee services:
 - * Nominee Secretary Ltd (2005-2017)
 - * Nominee Director Ltd (2005-2016)
- Single PSC: Mr. Waris Khan (controlling rights to appoint/remove directors)

Notable Pattern: Transition from nominee services to direct control under Mr. Khan

4. FINANCIAL OBLIGATIONS

- No visible charges or mortgages in the records
- Company maintained dormant status throughout its existence
- Filed dormant company accounts consistently until 2017

5. REGULATORY COMPLIANCE

Filing Pattern:

- Regular compliance with annual returns/confirmation statements until 2017
- Consistent dormant accounts submissions

- Address changes properly documented
- Final phase showed signs of non-compliance leading to strike-off

6. RISK ASSESSMENT

High-Risk Indicators:

- Use of nominee services for extended period
- Dormant status throughout lifetime
- Compulsory strike-off rather than voluntary dissolution
- Address changes including use of virtual office locations

Operational Risks:

- No evident business activity despite 14-year existence
- Possible shell company characteristics

Compliance Risks:

- Forced dissolution indicates potential compliance failures
- Gap between final filings and dissolution

7. RECOMMENDATIONS

Due Diligence Actions:

1. Verify the authentic identity and background of Mr. Waris Khan

2. Investigate purpose of maintaining dormant status for extended period
3. Review any historical transactions despite dormant status
4. Check for any connected companies or business relationships

Business Engagement:

- High caution recommended for any historical business dealings
- Verify any outstanding obligations before engagement
- Consider potential regulatory implications of previous relationships

RED FLAGS:

- ▶ Extended dormant status
- ▶ Use of nominee services
- ▶ Compulsory strike-off
- ▶ Virtual office addresses
- ▶ Limited transparency in business purpose

CONCLUSION:

The company exhibits several characteristics typical of a shell company or non-trading entity. The combination of nominee services, dormant status, and compulsory strike-off suggests minimal legitimate business activity. Any historical business relationships should be thoroughly investigated for potential risks.

Note: This analysis is based on publicly available data and should be supplemented with additional due diligence as