



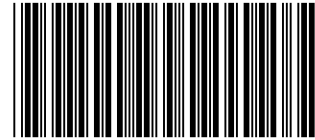
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **APTI LIMITED**

Company Number: **04846361**



XIWMKS5E

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **25/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
BA3 2DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH FERGUSON**

Address: **7 FOX LANE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM NN13 6BG**

Director 1:

Name: **IAN FERGUSON**
Date of Birth: **12/08/1958**
Nationality: **BRITISH**
Occupation: **TAE KWON-DO
INSTRUCTOR**

Address: **6 FOX LANE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM NN13 6BG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 25/07/2007

Name: **DEBORAH FERGUSON**

Address: **7 FOX LANE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM NN13 6BG**

Shareholding 2:

30 ORDINARY Shares held as at 25/07/2007

Name: **IAN FERGUSON**

Address: **7 FOX LANE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM NN13 6BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**