



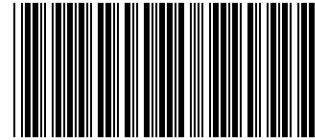
Companies House
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Annual Return

Company Name: **APTI LIMITED**

Company Number: **04846361**



XLHVE7IX

Received for filing in Electronic Format on the: **03/08/2005**

Company Details

Period Ending: **25/07/2005**

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

Principle 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: **IAN FERGUSON**

Address: **44 CUMBERLAND STREET
CARLISLE
CUMBRIA CA2 5JH**

Director 1:

Name: **DEBORAH FERGUSON**
Date of Birth: **09/12/1971**
Nationality: **BRITISH**
Occupation: **MARTIAL ARTS SERVICE**

Address: **44 CUMBERLAND STREET
CARLISLE
CUMBRIA CA2 5JH**

Director 2:

Name: **IAN FERGUSON**
Date of Birth: **12/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **44 CUMBERLAND STREET
CARLISLE
CUMBRIA CA2 5JH**

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 25/07/2005, 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 25/07/2005

Name: **DEBORAH FERGUSON**

Address: **44 CUMBERLAND STREET
CARLISLE
CUMBRIA CA2 5JH**

Shareholding 2:

30 ORDINARY Shares held as at 25/07/2005

Name: **IAN FERGUSON**

Address: **44 CUMBERLAND STREET
CARLISLE
CUMBRIA CA2 5JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**