



Companies House

AR01 (ef)

Annual Return



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Company Name: **APERTE LIMITED**

Company Number: **05061795**

Date of this return: **03/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WALKER & SUTCLIFFE
12 GREENHEAD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR MARK**

Surname: **JACKMAN**

Former names:

Service Address: **18 SPOON WAY
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 6EZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MS GILLIAN**

Surname: **THEWLIS**

Former names:

Service Address: **18 SPOON WAY
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GILLIAN THEWLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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