Companies House

AR01 (ef)

Annual Return

Company Name:	**APERTE LIMITED**
Company Number:	**05061795**
Date of this return:	**03/03/2014**
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): **GILLIAN**

Surname: **THEWLIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	100
			Aggregate nominal value	100
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	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)

Currency	GBP		*Total number of shares*	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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.