



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT3D3YRY**

*Received for filing in Electronic Format on the: 10/04/2008*

*Company Name:*    **APERTE LIMITED**

*Company Number:*   **05061795**

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### *Company Details*

*Period Ending:*   **03/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WALKER &  
SUTCLIFFE 12  
GREENHEAD ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4EN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALASTAIR MARK JACKMAN**      *Address:* **113 STATION ROAD  
FENAY BRIDGE  
HUDDERSFIELD  
YORKSHIRE  
HD8 0DE**

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*Director 1 :*

*Name:* **GILLIAN THEWLIS**      *Address:* **113 STATION ROAD  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0DE**

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/03/2008**

*Name:*

**GILLIAN THEWLIS**

*Address:*

**113 STATION ROAD**

**FENAY BRIDGE**

**HUDDERSFIELD**

**WEST YORKSHIRE**

**HD8 0DE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2008**

*Authenticated:* **Yes (E/W)**