



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPTRONICS LIMITED**

Company Number: **07021116**

Date of this return: **16/09/2010**

SIC codes: **7221**

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

Situation of Registered Office: **5 EMPERORS GATE
STEVENAGE
HERTS
ENGLAND
SG2 7QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1960** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL AARON**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1984** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-16
Name: JANET ELIZABETH CLEMENTS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-16
Name: ROGER NEIL CLEMENTS

Shareholding 3 : 2 ORDINARY shares held as at 2010-09-16
Name: PAUL COLES

Authorisation

Authenticated

This form was authorised by one of the following:

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