



Companies House

AR01 (ef)

Annual Return



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X38CX2RV

Company Name: **APTUS TECHNOLOGY LIMITED**

Company Number: **04425747**

Date of this return: **26/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **14 ST. ALBANS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH CLARE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELISABETH**

Surname: **WEST**

Former names: **GOODRIDGE**

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

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 26/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WEST**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ELISABETH CLARE WEST**

Shareholding 3 : **69 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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