



Companies House
— for the record —

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Annual Return



XFHG01MW

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Company Name: **A.P. TECHNIK LIMITED**

Company Number: **03223759**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKVIEW 1220
ARLINGTON BUSINESS
PARK
THEALE
READING
ENGLAND
RG7 4GA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON DREW**

Address: **40 ELIZABETH CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SY**

Director 1 :

Name: **MR MATTHEW JAMES
NEVILLE**

Address: **9 THE BRICKALL
LONG MARSTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8QL**

Date of Birth:

06/11/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR IAN TILLOTSON**

Address: **THE ASHES 16 HUGHES HILL
SHREWLEY
WARWICK
UNITED KINGDOM
CV35 7AS**

Date of Birth:

04/02/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/07/2008

Name: **LYGON HOLDINGS LIMITED**
Address: **PO BOX 21 BOROUGHBRIDGE ROAD**
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 1SL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

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