



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apropos Technology Limited**

Company Number: **03386565**

Date of this return: **09/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PROGRESSION HOUSE TURNHAMS GREEN PARK
PINCENTS LANE, TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 4UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS CRAIG**

Surname: **BRYSON**

Former names:

Service Address: **94 PENNY CRESCENT
MARKHAM
ONTARIO
CANADA
L3P 5X6**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SADLER**

Former names:

Service Address: **14800 YONGE STREET
PO BOX 28568
AURORA
ONTARIO
CANADA
L4G 6S6**

Country/State Usually Resident: **CANADA**

Date of Birth: **17/05/1951** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS ANY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Class of shares	NON-CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL CARRY NO VOTING RIGHTS OR PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4100000
		<i>Total aggregate nominal value</i>	4100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : 100000 ORDINARY shares held as at the date of this return
Name: APROPOS TECHNOLOGY, INCORPORATED

Shareholding 2 : 4000000 NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this
Name: APROPOS TECHNOLOGY, INCORPORATED

Authorisation

Authenticated

This form was authorised by one of the following:

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