



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNM56LWY

Company Name: **APROPOS TECHNOLOGY, LTD.**

Company Number: **03386565**

Date of this return: **09/06/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **LTD. TECHNOLOGY HOUSE FLEETWOOD PARK
BARLEY WAY, FLEET
HAMPSHIRE
UNITED KINGDOM
GU512QX**

Single Alternative Inspection Location (SAIL)

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

GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL18DF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **BRYSON**

Former names:

Service Address: **80 TIVERTON COURT
MARKHAM
ONTARIO
CANADA
L3R0G4**

Company Director ***I***

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

Surname: **SADLER**

Former names:

Service Address: **80 TIVERTON COURT
MARKHAM
ONTARIO
CANADA
L3R0G4**

Country/State Usually Resident: **CANADA**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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	PREFERENCE 1 GBP	<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

CARRY NO VOTING 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 09/06/2010 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 : 100000 ORDINARY 1 GBP shares held as at 2010-06-09
Name: APROPOS TECHNOLOGY, INCORPORATED

Shareholding 2 : 4000000 PREFERENCE 1 GBP shares held as at 2010-06-09
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.