



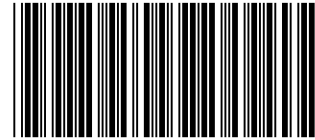
Companies House
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Annual Return

Company Name: **APT CONSULTANCY LIMITED**

Company Number: **03549786**



XFSV7F2N

Received for filing in Electronic Format on the: **02/05/2006**

Company Details

Period Ending: **21/04/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**C/O KEELINGS
BROAD HOUSE
THE BROADWAY
OLD HATFIELD
HERTFORDSHIRE
AL9 5BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHLEEN MARY STIRLING**

Address: **46 LINFORD LANE
WOOLSTONE
MILTON KEYNES
BUCKINGHAMSHIRE MK15 0BW**

Director 1:

Name: **CHRISTOPHER BRIAN STIRLING** *Address:* **46 LINFORD LANE
WOOLSTONE
MILTON KEYNES
BUCKINGHAMSHIRE MK15 0BW**
Date of Birth: **02/07/1952**
Nationality: **BRITISH**
Occupation: **ENGINEERING MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 21/04/2006

Name: **CHRISTOPHER BRIAN STIRLING**

Address: **46 LINFORD LANE
WOOLSTONE
MILTON KEYNES
BUCKS MK15 0BW**

Shareholding 2:

49 ORDINARY Shares held as at 21/04/2006

Name: **KATHLEEN MARY STIRLING**

Address: **46 LINFORD LANE
WOOLSTONE
MILTON KEYNES
BUCKS MK15 0BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**