



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LGE28

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Company Name: **APT CONSULTANCY LIMITED**

Company Number: **03549786**

Date of this return: **21/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O KEELINGS BROAD HOUSE
THE BROADWAY
OLD HATFIELD
HERTFORDSHIRE
AL9 5BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

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>			
ORDINARY VOTING			

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 21/04/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MARY STIRLING**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRIAN STIRLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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