



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **28/04/2008**



Company Number: **05305765**

Company Name **APOTHEOSYS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
06/04/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **98**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **EWEN LEWIS**

Class of shares allotted: **ORDINARY**

Number allotted: **44**

Address: **11 CARTER CLOSE
ABBEYFIELDS
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 4AD**

Name: **MICHAEL SMITH**

Class of shares allotted: **ORDINARY**

Number allotted: **44**

Address: **2 NEWARK CLOSE
FRESHBROOK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 8NX**

Name: **COLIN PAUL SMITH**

Class of shares allotted:

Number allotted:

Address: **CLOSEBERRIES 89 CHITTOE HEATH
BROMHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2EQ**

Name: **LINDA BARBARA HELENA SMITH**

Class of shares allotted: **ORDINARY**

Number allotted: **10**

Address: **CLOSEBERRIES 89 CHITTOE HEATH
BROMHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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