



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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

*Company Name:* **APOTHEOSYS LIMITED**

*Company Number:* **05305765**

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### *Company Details*

*Period Ending:* **06/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**THE BENTLEY CENTRE,  
STRATTON ROAD,  
SWINDON  
WILTSHIRE  
SN1 2SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL SMITH**

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

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*Director 1 :*

*Name:* **EWEN LEWIS**

*Address:* **11 CARTER CLOSE ABBEYFIELDS  
SWINDON  
SN25 4AD**

*Date of Birth:*

**31/01/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL SMITH**

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

*Date of Birth:*

**22/07/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/12/2007**

*Name:* **MIKE SMITH**  
*Address:* **2 NEWARK CLOSE  
FRESHBROOK  
SWINDON  
SN5 8NX**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/12/2007**

*Name:* **EWEN LEWIS**  
*Address:* **11 CARTER CLOSE  
ABBAYFIELDS  
SWINDON  
SN25 4AD**

## *Authorisation*

*Authoriser Designation:* **director**

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

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