



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2X1M7**

*Company Name:* **Aptus Windows Limited**

*Company Number:* **06328095**

*Date of this return:* **30/07/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **CLAMARPEN 17 NAPIER COURT GANDER LANE  
BARLBOROUGH  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S43 4PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAIL**

*Surname:* **LISZKA**

*Former names:*

*Service Address:* **4 WELBECK GARDENS BOLSOVER  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S44 6XX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK PAUL**

*Surname:*                **LISZKA**

*Former names:*

*Service Address:*        **4 WELBECK GARDENS BOLSOVER  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S44 6XX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY, VOTING, PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL LISZKA**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PAUL LISZKA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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