



Companies House

AR01 (ef)

Annual Return



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Company Name: **APTEC INDUSTRIES LIMITED**

Company Number: **06842585**

Date of this return: **10/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **12 GREENHEAD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **WALKER**

Former names:

Service Address: **THE KNOWLES GRIMESCAR ROAD
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 2EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY STEWART**

Surname: **PERKINS**

Former names:

Service Address: **WEST FARM HOUSE PRESTWICK
PONTELAND
NEWCASTLE UPON TYNE
NE20 9TX**

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

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID ANTHONY**

Surname: **WALKER**

Former names:

Service Address: **THE KNOWLES GRIMESCAR ROAD
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2EB**

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

Date of Birth: **29/03/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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