



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CMKISQ**

*Company Name:* **Aptfine Limited**

*Company Number:* **01082773**

*Date of this return:* **14/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL NICHOLAS**

*Surname:* **HUSSEY**

*Former names:*

*Service Address:* **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

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

*Date of Birth:*    **23/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL NICHOLAS**

*Surname:* **HUSSEY**

*Former names:*

*Service Address:* **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

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

*Date of Birth:* **11/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN MICHAEL**

*Surname:*                **MAY**

*Former names:*

*Service Address:*        **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

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

*Date of Birth:*    **03/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>123200</b>
		<i>Aggregate nominal value</i>	<b>12320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.19</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION OR ON A RESOLUTION ON A POLL TAKEN AT A MEETING, A MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>123200</b>
		<i>Total aggregate nominal value</i>	<b>12320</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BUNZL GROUP SERVICES LIMITED**

*Shareholding 2* : **123199 ORDINARY shares held as at the date of this return**  
*Name:* **BUNZL RETAIL SUPPLIES HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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