



Companies House

— for the record —

AR01 (ef)

Annual Return



XCRS9IXG

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **API TECHNOLOGY (UK) LIMITED**

Company Number: **05712132**

Date of this return: **16/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LEVEL 5
22 ARLINGTON STREET
LONDON
SW1A 1RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KIRAN CALDAS**

Surname: **MORZARIA**

Former names:

Service Address: **3 COURTHOPE PEMBROKE ROAD
WOKING
SURREY
GU22 7DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIRAN CALDAS**

Surname: **MORZARIA**

Former names:

Service Address: **3 COURTHOPE PEMBROKE ROAD
WOKING
SURREY
GU22 7DS**

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

Date of Birth: **1974-04-26**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROSS FRANCIS**

Surname: **STANLEY**

Former names:

Service Address: **CHORLEY COTTAGE 1 LANGHOLM CRESCENT
DARLINGTON
COUNTY DURHAM
DL3 7ST**

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

Date of Birth: **1947-09-27** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE HAS THE RIGHT TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 16/02/2010

Name: **ESCONDIDO INVESTMENTS LTD**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 16/02/2010

Name:

SAINTCO LTD

Address:

Shareholding : 3

160000 ORDINARY Shares held as at 16/02/2010

Name:

GILTSPUR NOMINEES LIMITED A/C BUNS

Address:

Shareholding : 4

20000 ORDINARY Shares held as at 16/02/2010

Name:

CHARLES AINSLIE WOOD

Address:

Shareholding : 5

10000 ORDINARY Shares held as at 16/02/2010

Name:

KIRAN MORZARIA

Address:

Shareholding : 6

400000 ORDINARY Shares held as at 16/02/2010

Name:

QPWC LTD

Address:

Shareholding : 7

500000 ORDINARY Shares held as at 16/02/2010

Name:

TELLERIDE INVESTMENTS LIMITED

Address:

Shareholding : 8

1200000 ORDINARY Shares held as at 16/02/2010

Name:

GUY PHILIPPE BERTIN

Address:

Shareholding : 9

2500 ORDINARY Shares held as at 16/02/2010

Name:

DANIELLE PASS

Address:

Shareholding : 10

5000 ORDINARY Shares held as at 16/02/2010

Name:

DALKEN LTD

Address:

Shareholding : 11

30000 ORDINARY Shares held as at 16/02/2010

Name: **MILANA INVESTMENTS LIMITED**

Address:

Shareholding : 12

10000 ORDINARY Shares held as at 16/02/2010

Name: **STUART HYWEL OWEN**

Address:

Shareholding : 13

150000 ORDINARY Shares held as at 16/02/2010

Name: **HORSEFORD LTD**

Address:

Shareholding : 14

205000 ORDINARY Shares held as at 16/02/2010

Name: **MONDO ELECTRONICS PTY LTD ATF SIMON PANTON FAMILY TRUST**

Address:

Shareholding : 15

50000 ORDINARY Shares held as at 16/02/2010

Name: **IAN COLIN ORR-EWING**

Address:

Shareholding : 16

90000 ORDINARY Shares held as at 16/02/2010

Name: **MONTAGU STOCKBROKERS PTY LTD**

Address:

Shareholding : 17

2500 ORDINARY Shares held as at 16/02/2010

Name: **MARJORIE PASS**

Address:

Shareholding : 18

20000 ORDINARY Shares held as at 16/02/2010

Name: **TORRE SERVICES LTD**

Address:

Shareholding : 19

440000 ORDINARY Shares held as at 16/02/2010

Name: **JODI SCOTT PTY LTD ATF THE LIN PHILLIPS FAMILY TRUST**

Address:

Shareholding : 20

20000 ORDINARY Shares held as at 16/02/2010

Name: **MIDWEST SOLUTIONS LTD**

Address:

Shareholding : 21

200000 ORDINARY Shares held as at 16/02/2010

Name: **SUKAMA INVESTEMENTS LIMITED**

Address:

Shareholding : 22

400000 ORDINARY Shares held as at 16/02/2010

Name: **FITEL NOMINEES LIMITED**

Address:

Shareholding : 23

10000 ORDINARY Shares held as at 16/02/2010

Name: **STEPHEN BYWATER**

Address:

Shareholding : 24

2500 ORDINARY Shares held as at 16/02/2010

Name: **EMMA REYNOLDS**

Address:

Shareholding : 25

205000 ORDINARY Shares held as at 16/02/2010

Name: **MONDO ELECTRONICS PTY LTD SUPERFUND A/C**

Address:

Shareholding : 26

250000 ORDINARY Shares held as at 16/02/2010

Name: **TV GAMES PTY LTD**

Address:

Shareholding : 27

100000 ORDINARY Shares held as at 16/02/2010

Name: **ENTOPIA CONSULTANTS LTD**

Address:

Shareholding : 28

80000 ORDINARY Shares held as at 16/02/2010

Name: **LISA MITCHELL**

Address:

Shareholding : 29

1630000 ORDINARY Shares held as at 16/02/2010

Name:

SILVERHILL ENTERPRISES LIMITED

Address:

Shareholding : 30

20000 ORDINARY Shares held as at 16/02/2010

Name:

SASSEY PTY LTD AVANGO SUPERANNUATION FUND A/C

Address:

Shareholding : 31

10000 ORDINARY Shares held as at 16/02/2010

Name:

GRAHAM TAGGART

Address:

Shareholding : 32

20000 ORDINARY Shares held as at 16/02/2010

Name: **CHRISTOPHER LAMBERT**

Address:

Shareholding : 33

5000 ORDINARY Shares held as at 16/02/2010

Name: **DUSHANTHAN KARTHIK THURAIASA**

Address:

Shareholding : 34

30000 ORDINARY Shares held as at 16/02/2010

Name: **REABOLD LTD**

Address:

Shareholding : 35

50000 ORDINARY Shares held as at 16/02/2010

Name: **FILEL NOMINEES LIMITED**

Address:

Shareholding : 36

40000 ORDINARY Shares held as at 16/02/2010

Name: **SP ANGEL**

Address:

Shareholding : 37

77800 ORDINARY Shares held as at 16/02/2010

Name: **SOUTHAM INVESTMENTS (2003) PTY LTD**

Address:

Shareholding : 38

112780 ORDINARY Shares held as at 16/02/2010

Name: **PAMELA ZOE JAMES**

Address:

Shareholding : 39

100000 ORDINARY Shares held as at 16/02/2010

Name: **ADRIEN WING**

Address:

Shareholding : 40

20000 ORDINARY Shares held as at 16/02/2010

Name: **ANDREW GROUT**

Address:

Shareholding : 41

20000 ORDINARY Shares held as at 16/02/2010

Name: **BAYSIDE ASSOCIATES INC**

Address:

Shareholding : 42

95920 ORDINARY Shares held as at 16/02/2010

Name: **BLAIR SNOWBALL**

Address:

Shareholding : 43

166000 ORDINARY Shares held as at 16/02/2010

Name: **BNM HOLDINGS PTY LTD**

Address:

Shareholding : 44

750000 ORDINARY Shares held as at 16/02/2010

Name:

SALTWIND ENTERPRISES LIMITED

Address:

Shareholding : 45

750000 ORDINARY Shares held as at 16/02/2010

Name:

TELLERIDE INVESTMENT LIMITED

Address:

Shareholding : 46

1500000 ORDINARY Shares held as at 16/02/2010

Name:

DELSTAR INTERNATIONAL

Address:

Shareholding : 47

1500000 ORDINARY Shares held as at 16/02/2010

Name:

GRASON INVESTMENTS INC

Address:

Shareholding : 48

500000 ORDINARY Shares held as at 16/02/2010

Name:

JODI SCOTT PTY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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