



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZJG5F

Company Name: **Aperio CI Ltd**

Company Number: **06495573**

Date of this return: **06/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **268 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **MICH**

Former names:

Service Address: **18 EMMET DRIVE
STONY BROOK
NEW YORK
USA
11790**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BONACCHI**

Former names:

Service Address: **12 TOWER STREET
LAKE GROVE
NEW YORK
USA
11755**

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

Date of Birth: **27/06/1952** *Nationality:* **AMERICAN**

Occupation: **CHIEF DELIVERY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **MICH**

Former names:

Service Address: **18 EMMET DRIVE
STONY BROOK
NEW YORK
USA
11790**

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

Date of Birth: **27/05/1950**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MICH**

Former names:

Service Address: **18 EMMET DRIVE**
 STONY BROOK
 NEW YORK
 USA
 11790

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

Date of Birth: **31/03/1953** *Nationality:* **AMERICAN**

Occupation: **CEO**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/02/2013 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 : 490 ORDINARY shares held as at the date of this return
Name: KATHLEEN MICH

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: WILLIAM MICH

Authorisation

Authenticated

This form was authorised by one of the following:

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