



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFLQHHEZ

Company Name: **APERIO CI LTD**

Company Number: **06495573**

Date of this return: **06/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **260 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)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VIVIAN**

Surname: BREIER

Former names:

***Service Address:* 24 FOXWOOD ROAD OLD BETHPAGE NEW YORK USA 11804**

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>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

510 ORDINARY Shares held as at 06/02/2010

Name: **WILLIAM MICH**

Address:

Shareholding : 2

490 ORDINARY Shares held as at 06/02/2010

Name: **KATHLEEN MICH**

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.