



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMGB77**

*Company Name:* **APTUIT (RICLIV) LIMITED**

*Company Number:* **07710801**

*Date of this return:* **19/07/2014**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **UNIT 111 MILTON PARK  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4RZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **FIKRE**

*Former names:*

*Service Address:* **UNIT 111 MILTON PARK  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4RZ**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **KURT ERIC**

*Surname:* **DINKELACKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1953**

*Nationality:* **UNITED STATES OF  
AMERICA**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **FIKRE**

*Former names:*

*Service Address:* **UNIT 111 MILTON PARK  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4RZ**

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

*Date of Birth:* **19/09/1964**

*Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN HOWARD**

*Surname:*                **GOLDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/02/1965**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ORDINARY SHARES CARRY THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER PROPOSED AT A GENERAL MEETING (AND WHETHER ON A SHOW OF HANDS OR ON A POLL VOTE) OR BY WRITTEN RESOLUTION. EACH ORDINARY SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **APTUIT, LLC**

## *Authorisation*

*Authenticated*

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

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