



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

**XJ4DSKKT**

*Company Name:* **APV INTERNATIONAL LIMITED**

*Company Number:* **00362342**

*Date of this return:* **07/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INVENSYS SECRETARIES LIMITED**

*Registered or principal address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **00362342**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **VICTORIA MARY**

*Surname:* **HULL**

*Former names:*

*Service Address:* **28 STANFORD ROAD  
KENSINGTON  
LONDON  
W8 5PZ**

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

*Date of Birth:* **09/03/1962**      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RACHEL LOUISE**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **THE COTTAGE  
AMY LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1NB**

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

*Date of Birth:*   **01/02/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>3.5% NCP</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>180000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE PREFERENCE SHARES CARRY VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY ONLY WHERE THE PREFERENTIAL DIVIDEND IS SIX MONTHS OR MORE IN ARREARS, OR WHERE A MOTION IS TO BE PROPOSED WHICH ABROGATES, VARIES OR MODIFIES THE RIGHTS OF THE PREFERENCE SHAREHOLDERS, OR WHERE A MOTION IS TO BE PROPOSED FOR THE WINDING UP OF THE COMPANY. ON A WINDING UP, HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED, IN PRIORITY TO ANY PAYMENT TO ANY OTHER CLASS OF SHAREHOLDER, TO THE RETURN OF AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE SHARES TOGETHER WITH A PREMIUM OF 10 PENCE PER SHARE, AND ALL ARREARS OF PREFERENTIAL DIVIDENDS.		
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<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>	<b>GBP</b>	<i>Total number of shares</i>	<b>198000</b>
		<i>Total aggregate nominal value</i>	<b>198000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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*

**180000 3.5% NCP Shares held as at 07/05/2010**

*Name:*

**BTR INDUSTRIES LIMITED**

*Address:*

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*Shareholding : 2*

**18000 ORDINARY Shares held as at 07/05/2010**

*Name:*

**BTR INDUSTRIES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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