



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **APTOVAL LIMITED**

Company Number: **01143673**

Date of this return: **22/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **138 NEW PENKRIDGE ROAD
CANNOCK
STAFFORDSHIRE
WS11 1HN**

Officers of the company

Company Secretary 1

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

Surname: **HEATHCOTE**

Former names:

Service Address: **138 NEW PENKRIDGE ROAD
CANNOCK
STAFFORDSHIRE
WS11 1HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID CYRIL**

Surname: **HEATHCOTE**

Former names:

Service Address: **THE LANE HOUSE TOP ROAD
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ST17 0RQ**

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

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR / ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MISS JANE MARY**

Surname: **HEATHCOTE**

Former names:

Service Address: **47 KNOLLMEAD
TOLWORTH
SURBITON
SURREY
KT5 9QL**

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

Date of Birth: **11/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MARGARET ANN**

Surname: **HEATHCOTE**

Former names:

Service Address: **84 THE GREENWAY
SUTTON COLDFIELD
WEST MIDLANDS
B73 6SG**

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

Date of Birth: **11/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **HEATHCOTE**

Former names:

Service Address: **FIDDLERS COTTAGE QUARRY HEATH
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5RT**

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

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : 1400 ORDINARY shares held as at the date of this return
Name: DAVID CYRIL HEATHCOTE

Shareholding 2 : 7050 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN HEATHCOTE

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: JANE MARY HEATHCOTE

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: MARGARET ANN HEATHCOTE

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM HEATHCOTE

Shareholding 6 : 7050 ORDINARY shares held as at the date of this return
Name: PAUL DAVID HEATHCOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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