



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.P.T. ELECTRONICS LIMITED**

Company Number: **02506767**

Date of this return: **30/05/2012**

SIC codes: **26511**

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

Situation of Registered Office: **1 SAINT HELENS BUSINESS PARK
MARYPORT ROAD, SIDDICK
WORKINGTON
CUMBRIA
CA14 1NH**

Officers of the company

Company Secretary 1

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

Surname: **RELPH**

Former names:

Service Address: **9 GREENBANK CLOSE PROSPECT
ASPATRIA
CARLISLE
CUMBRIA
CA5 2LL**

Company Director ***1***

Type: **Person**

Full forename(s): **LEE DEREK**

Surname: **CLUCAS**

Former names:

Service Address: **15 MAIN STREET
GREAT BROUGHTON
CUMBRIA
CA13 0YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **FISH**

Former names:

Service Address: **MEGADEE
EMBLETON
COCKERMOUTH
CUMBRIA
CA13 9YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RELPH**

Former names:

Service Address: **9 GREENBANK CLOSE PROSPECT**
 ASPATRIA
 CARLISLE
 CUMBRIA
 CA5 2LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **5700 ORDINARY shares held as at the date of this return**
Name: **SHEENA MARGOT FISH**

Shareholding 2 : **22700 ORDINARY shares held as at the date of this return**
Name: **N. RELPH**

Shareholding 3 : **8400 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOSEPH RELPH**

Shareholding 4 : **13200 ORDINARY shares held as at the date of this return**
Name: **DEREK J. FISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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