



Companies House

AR01 (ef)

Annual Return



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Company Name: **APT LIMITED**

Company Number: **02649503**

Date of this return: **27/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **FREEDMAN**

Former names:

Service Address: **3 WYATT CLOSE
BUSHEY HEATH
HERTFORDSHIRE
WD23 4GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **SCHONTHAL**

Former names: **TUCKEY**

Service Address: **14 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1LG**

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

Date of Birth: **10/06/1947**

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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: **PETER SCHONTHAL AGENCIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **PETER SCHONTHAL**

Name: **PETER SCHONTHAL AGENCIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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