



Companies House
— for the record —

363a_(ef)

Annual Return



X4J364QN

Received for filing in Electronic Format on the: 11/11/2008

Company Name: **AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED**

Company Number: **03647587**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3430

*Registered Office
Address:*

**APOLLO LICHFIELD
ROAD INDUSTRIAL
ESTATE
TAMWORTH
STAFFORDSHIRE
B79 7TN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN HAYWOOD**

Address: **50 HIGH STREET
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3FH**

Director 1 :

Name: **JONATHAN HOME
EDWARDS**

Address: **18 WESTMEAD AVENUE
STUDLEY
WARWICKSHIRE
B80 7NB**

Date of Birth:

07/02/1972

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **ALISTAIR IAIN FERGUSON**

Address: **THE GABLES MAIN STREET ASHBY
PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5HS**

Date of Birth:

21/09/1964

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MARTIN HAYWOOD

Address: 50 HIGH STREET
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3FH

Date of Birth:

15/01/1966

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 4 :

Name: ROY KISHOR

Address: STRAWBERRY BARN
ASHORNE
WARWICKSHIRE
CV35 9DU

Date of Birth:

15/06/1950

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: PHILLIP JOHN SMITH

Address: 171 TAMWORTH ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6DY

Date of Birth:

11/10/1950

Nationality:

British

Occupation:

ENGINEERING DIRECTOR

Director 6 :

Name: PHILIP JOHN STUBBS

Address: 716 NORTH ARLINGTON
HEIGHTS ROAD
ARLINGTON HEIGHTS ILLINOIS 60004
AMERICA

Date of Birth:

03/08/1967

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 130417 | GBP130417 |
| ORDINARY A | 0 | GBP0 |
| TOTALS | | |
| | 130417 | GBP130417 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3708 ORDINARY Shares held as at 09/10/2008

Name:

JOHN BURTON MOORE

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 09/10/2008

Name:

PHILIP JOHN STUBBS

Address:

Shareholding 3:

30000 ORDINARY Shares held as at 09/10/2008

Name:

PHILLIP JOHN SMITH

Address:

Shareholding 4:

13000 ORDINARY Shares held as at 09/10/2008

Name:

ROY KISHOR

Address:

Shareholding 5:

50000 ORDINARY Shares held as at 09/10/2008

Name:

ALISTAIR IAIN FERGUSON

Address:

Shareholding 6:

2709 ORDINARY Shares held as at 09/10/2008

Name:

DAVID FULLER

Address:

Shareholding 7:

6000 ORDINARY Shares held as at 09/10/2008

Name:

ANDREW CHARLES SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**