



Companies House

**AR01** (ef)

**Annual Return**



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**X4J286WG**

*Company Name:* **AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED**

*Company Number:* **03647587**

*Date of this return:* **09/10/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **APOLLO LICHFIELD ROAD INDUSTRIAL ESTATE  
TAMWORTH  
STAFFS  
B79 7TN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN HOME**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **CROFT HOUSE 309 EVESHAM ROAD**  
   **REDDITCH**  
   **WORCESTERSHIRE**  
   **ENGLAND**  
   **B97 5HL**

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

*Date of Birth:*    **\*\*/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALISTAIR IAIN

*Surname:* FERGUSSON

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1964 *Nationality:* BRITISH  
*Occupation:* MANAGING DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL FRANCIS**

*Surname:*                         **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ANDREW CHARLES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **75 BILTON ROAD  
RUGBY  
WARWICKSHIRE  
CV22 7AW**

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

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PHILLIP JOHN**

*Surname:*                                **SMITH**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING DIRECTOR**

*Company Director*    **6**

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

*Surname:*                           **STUBBS**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>118000</b>
		<i>Aggregate nominal value</i>	<b>118000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO UPDATE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>48666</b>
		<i>Aggregate nominal value</i>	<b>48666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO UPDATE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>166666</b>
		<i>Total aggregate nominal value</i>	<b>166666</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **118000 ORDINARY A shares held as at the date of this return**  
*Name:* **AUTOMOTIVE PERFORMANCE TECHNOLOGIES HOLDINGS LIMITED**

*Shareholding 2* : **48666 ORDINARY C shares held as at the date of this return**  
*Name:* **AUTOMOTIVE PERFORMANCE TECHNOLOGIES HOLDINGS LIMITED**



## *Authorisation*

*Authenticated*

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

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