



Companies House

for the record

Company Name

APROTEC SOLUTIONS LIMITED

# 363s Annual Return

000014/15

Company Type

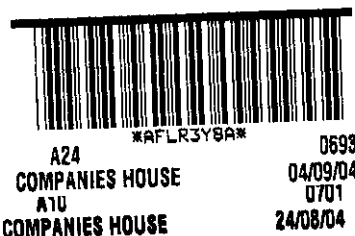
Private Company Limited By Shares

Company Number

4516705

Information extracted from Companies House records on 30th July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



## Section 1: Company details

Ref: 4516705/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	White House Mollaton Street Nottingham Nottinghamshire NG1 5GF	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code    Description <del>0201</del> <del>Operate sports arenas &amp; stadiums</del>	SIC CODE    Description 7222    OTHER SOFTWARE CONSULTANCY AND SUPPLY
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Brian Richard REYNOLDS  <b>Address</b> 41 Oakwood Drive Ravenshead Nottingham Nottinghamshire NG15 9DP	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brian Richard REYNOLDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Rowland HILL  <b>Address</b> 7 Quorndon Crescent Long Eaton Nottingham Nottinghamshire NG10 1AL  <b>Date of birth</b> 29/12/1964  <b>Nationality</b> British  <b>Occupation</b> Tehnical Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _ _ _ _ Occupation     _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Rowland HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details****Name**

Brian Richard REYNOLDS

**Address**

41 Oakwood Drive  
Ravenshead  
Nottingham  
Nottinghamshire  
NG15 9DP

**Date of birth** 05/07/1965**Nationality** British**Occupation** Sales Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Brian Richard REYNOLDS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1	<b>Number of shares issued</b> 0
	<b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Aggregate Nominal Value of issued shares</b> 0
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary A	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1	<b>Number of shares issued</b> 2
	<b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Aggregate Nominal Value of issued shares</b> £2.00
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 2	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 4	<b>Total number of shares issued</b> _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> £4.00	<b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> APROTEC INTERNATIONAL LTD  <b>Address</b> White House Clarendon Street Nottingham NG1 5GF  <b>Shares held</b> Class Ordinary		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY		<b>Shares transferred by</b> APROTEC INTERNATIONAL LTD  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>28 02 2004</td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	28 02 2004			/ /
Class	Number	Date of transfer													
ORDINARY	1	28 02 2004													
		/ /													
<b>&gt; Shareholder Name</b> Robert Rowland HILL  <b>Address</b> 7 Quorndon Crescent Long Eaton Notts  <b>Shares held</b> Class Ordinary B Ordinary A		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY B ORDINARY A		<b>Shares transferred by</b> Robert Rowland HILL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY B</td> <td>1</td> <td>28 02 2004</td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY B	1	28 02 2004			/ /
Class	Number	Date of transfer													
ORDINARY B	1	28 02 2004													
		/ /													
<b>&gt; Shareholder Name</b> Brian REYNOLDS  <b>Address</b> 41 Oakwood Drive Ravenshead Nottingham NG15 9DP  <b>Shares held</b> Class Ordinary B		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY B		<b>Shares transferred by</b> Brian REYNOLDS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY B</td> <td>1</td> <td>28 / 02 / 2004</td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY B	1	28 / 02 / 2004			/ /
Class	Number	Date of transfer													
ORDINARY B	1	28 / 02 / 2004													
		/ /													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CAROL ANN WAITE Address 7 QUORNDON CRESCENT LONG EATON NOTTINGHAM UK Postcode NG10 1AL	1 ORDINARY B SHARE		28/02/2004
Name NICHOLA REYNOLDS Address 41 OAKWOOD DRIVE RAVENSHEAD NOTTINGHAM UK Postcode NG15 9DP	1 ORDINARY B SHARE		28/02/2004
Name BRIAN RICHARD REYNOLDS Address 41 OAKWOOD DRIVE RAVENSHEAD NOTTINGHAM UK Postcode NG15 9DP	1 ORDINARY A SHARE		28/02/2004
Name APROTEC INTERNATIONAL LIMITED Address WHITE HOUSE CLARENDON STREET NOTTINGHAM UK Postcode NG1 5GF	1 ORDINARY SHARE	1 ORDINARY SHARE	28/02/2004



Companies House

for the record

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 23 / 08 / 2004

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 21/8/2004 if you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st August 2005** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S. C. R. SKILL

Telephone number inc code

0115 9475662

Address

DX number if applicable

**HIGSON & CO**

Chartered Accountants

WHITE HOUSE

WOLLATON STREET

NOTTINGHAM NG1 5GF

Postcode

