



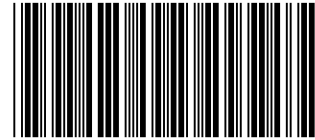
Companies House
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Annual Return

Company Name: **APT RETAIL SERVICES LIMITED**

Company Number: **04881228**



XQ39PTAR

Received for filing in Electronic Format on the: **26/09/2007**

Company Details

Period Ending: **29/08/2007**

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

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**198 LANDMARK PLACE
CHURCHILL WAY
CARDIFF
CF10 2HU**

Register of
Members Address:

**198 LANDMARK PLACE
CHURCHILL WAY
CARDIFF
CF10 2HU**

Register of Debenture
Holders Address:

**198 LANDMARK PLACE
CHURCHILL WAY
CARDIFF
CF10 2HU**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINA MAY REDFEARN**

Address: **198 ,LANDMARK PLACE
CHURCHILL WAY
CARDIFF CF10 2HU**

Director 1:

Name: **ANDREW PAUL TRACEY**
Date of Birth: **23/02/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **198 ,LANDMARK PLACE
CHURCHILL WAY
CARDIFF CF10 2HU**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13 ORDINARY Shares held as at 29/08/2007

Name: **CHRISTINA REDFEARN**

Address: **198 LANDMARK PLACE
CHURCHILL WAY
CARDIFF CF10 2HU**

Shareholding 2:

86 ORDINARY Shares held as at 29/08/2007

Name: **ANDREW TRACEY**

Address: **198 LANDMARK PLACE
CHURCHILL WAY
CARDIFF CF10 2HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**