



Companies House
— for the record —

AR01 (ef)

Annual Return



XPYKEXHW

Received for filing in Electronic Format on the: **12/09/2011**

Company Name: **APRETIQUE LIMITED**

Company Number: **04888026**

Date of this return: **04/09/2011**

SIC codes: **5232**

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

Situation of Registered Office: **TRAFALGAR HOUSE
STATION ROAD LONG SUTTON
SPALDING
LINCOLNSHIRE
PE12 9BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALISTAIR MARTIN**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR MARTIN**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1963** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1944** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
ORDINARY A£1 SHARE CONFERS ONE VOTE FOR EACH SHARE HELD			

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 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-04
Name: MICHAEL JOHN TUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-04
Name: ALISTAIR MARTIN ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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