



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Apptronix Limited**

*Company Number:* **05312443**

*Date of this return:* **14/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR ELIZABETH HOUSE  
18-20 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WINDSOR ACCOUNTANCY LIMITED**

*Registered or  
principal address:* **2ND FLOOR ELIZABETH HOUSE  
18-20 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04480729**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TORBJORN**

*Surname:*                                **BERGLUND**

*Former names:*

*Service Address:*                        **TJARHOVSGATAN 6 111 21  
STOCKHOLM  
SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **17/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TORBJORN BERGLUND**

## *Authorisation*

*Authenticated*

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

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