



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **Apptronix Limited**

Company Number: **05312443**

Date of this return: **14/12/2010**

SIC codes: **7487**

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**

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 2010-12-14
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.