



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

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Company Name: **A PTY LIMITED**

Company Number: **05436826**

Date of this return: **30/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
HA2 7ST**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARTAC SECRETARIES LIMITED**

Registered or principal address: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7ST**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3861220**

Company Director 1

Type: **Corporate**
Name: **CHARTAC DIRECTORS LIMITED**

Registered or principal address: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7ST**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3203694**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 100 ORDINARY shares held as at 2011-03-30
Name: CHARTAC DIRECTORS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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