



Companies House

AR01 (ef)

Annual Return



X36ZN1MY

Received for filing in Electronic Format on the: **01/05/2014**

Company Name: **A. PERSONAL TOUCH LTD**

Company Number: **05782744**

Date of this return: **18/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **57 FEILDEN CLOSE
DUCKLINGTON
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 7XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOICE**

Surname: **TRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **AMIE**

Surname: **WONG**

Former names:

Service Address: **11 RUSKIN AVENUE
SOUTHEND ON SEA
ESSEX
SS2 5HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1978**

Nationality: **BRITISH**

Occupation: **DATA ANALYST**

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>	0
<i>Prescribed particulars</i>			
N/A			

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 18/04/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: AMIE WONG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOICE TRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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