



Annual Return

Company Name: **APTUS AIR CONDITIONING LIMITED**

Company Number: **08105756**



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Company Name: **APTUS AIR CONDITIONING LIMITED**

Company Number: **08105756**

Date of this return: **14/06/2016**

Sic Codes: **99999**

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

Situation of **HARDY HOUSE NORTHBRIDGE ROAD BERKHAMSTED**

Registered Office: **HERTFORDSHIRE**

HP4 1EF

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW HARRY**
Surname: **SKELTON**
Service Address: **HARDY HOUSE NORTHBRIDGE ROAD BERKHAMSTED
UNITED KINGDOM HP4 1EF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS. ORDINARY SHARES PARTICIPATE IN BOTH INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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 the date of this return
Name:	DYSK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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

