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Annual Return

CHFP000

Company number

SC181282

Company name in full

APTUIT (GLASGOW) LIMITED

Date of this return

The information in this return is made up to

Day Month- $0 \ \lfloor 5 \ \rfloor \ 1 \ \lfloor 2 \ \rfloor \ 2$

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

TODD CAMPUS, WEST OF SCOTLAND SCIENCE PARK,

ACRE ROAD

GLASGOW

G 2 0 | 0 | X | A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

8514 - OTHER HUMAN HEALTH **ACTIVITIES**

26/02/2009

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi	
share capital Private company limited by shares exem section 30 Private company limited by guarantee ex under section 30	xempt
Private unlimited company with share ca Private unlimited company without share	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries). * Voluntary details (Please photocopy this area to provide details of joint secretaries). * Style/Tit	tle [
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address shown is a service address for the beneficiary of a Address	tt UNIT 107, TENTH AVENUE, DEESIDE INDUSTRIAL
Confidentiality Order granted under section 723B of the Companies	PARK
Act 1985. Otherwise, give your usual Post tov	vn DEESIDE
residential address. In the case of a corporation or Scottish firm, give the County/Region	on CLWYD
registered or principal office address. UK Postcoo	C U 5 2 II A
If a partnership, give the names and addresses of Count the partners or the name of the partnership and office address	· ·

Directors		
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY SHARES	19,000	£190
	A ORDINARY SHARE	s 58,000	£580
	B ORDINARY SHARE	S 18,000	£180
	Totals	95,000	£950
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return	mpany was a traded luring the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for a company is enclosed. Please	a private or non-traded p complete Schedule A.	ublic X
either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete 9	a traded public company	y is
returns.	A list containing shareholder		
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	panies, please complet	e
	There were no shareholder of	changes in this period	
Certificate	I certify that the information the knowledge and belief	given in this return is true	e to the best of my
Signed	-691		Date 9- FFB - 89
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	continuation sheet	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	1		
form. The contact information that you give will be visible to searchers of the	1		
public record.		DX exchange	Page A

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	npany number SC18128		(Please use a continuation sheet if required)
Company name in full	APTUIT	(GLASGOW)	LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name APTUIT (EDINBURGH) LIMIT	19,000 ORDINARY SHARES			
Name APTUIT (EDINBURGH) LIMITE	58,000 ED A ORDINARY SHARE	ss		
Name APTUIT (EDINBURGH) LIMIT	18,000 ED B ORDINARY SHARE	s		
Name				