



Companies House

AR01 (ef)

Annual Return



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X38SAYS4

Company Name: **Apex Digital Graphics Limited**

Company Number: **02494410**

Date of this return: **18/05/2014**

SIC codes: **46140**

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

Situation of Registered Office: **4 CLARIDGE COURT LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **USHER**

Former names: **USHER**

Service Address: **CHILTERN HOUSE UPPER TRING PARK
WIGGINTON
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 6FB**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERENCE LIONEL**

Surname: **BRATT**

Former names:

Service Address: **27 LONGDEAN PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BZ**

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

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **USHER**

Former names: **USHER**

Service Address: **CHILTERN HOUSE UPPER TRING PARK
WIGGINTON
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 6FB**

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

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	632316
		<i>Aggregate nominal value</i>	632.316
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001422

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY D	<i>Number allotted</i>	5778862
		<i>Aggregate nominal value</i>	5778.862
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.009375
		<i>Amount unpaid per share</i>	0.000062

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	296820
		<i>Aggregate nominal value</i>	2968.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6707998
		<i>Total aggregate nominal value</i>	9379.378

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 316158 ORDINARY shares held as at the date of this return TERENCE LIONEL BRATT
<i>Shareholding 2</i> <i>Name:</i>	: 1327863 ORDINARY D shares held as at the date of this return TERENCE LIONEL BRATT
<i>Shareholding 3</i> <i>Name:</i>	: 296820 ORDINARY B shares held as at the date of this return S I P TRUSTEES LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 3123136 ORDINARY D shares held as at the date of this return S I P TRUSTEES LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 316158 ORDINARY shares held as at the date of this return ROBERT JAMES USHER
<i>Shareholding 6</i> <i>Name:</i>	: 1327863 ORDINARY D shares held as at the date of this return ROBERT JAMES USHER

Authorisation

Authenticated

This form was authorised by one of the following:

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