



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH684NUD**

*Company Name:* **APEXFIELD DATA LIMITED**

*Company Number:* **02751915**

*Date of this return:* **30/09/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **LOWER FLOOR, 41 FOREHILL  
ELY  
CAMBRIDGESHIRE  
CB7 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **RICE**

*Former names:*

*Service Address:* **1 CATERHAM ROAD  
LEWISHAM  
LONDON  
SE13 5AP**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBIN ARTHUR**

*Surname:*                      **RICE**

*Former names:*

*Service Address:*            **48 FIELD LANE  
OLDSWINFORD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2ED**

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

*Date of Birth:*    **11/11/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 40 ORDINARY shares held as at 2010-09-30  
*Name:* MARY MCADAM

*Shareholding 2* : 60 ORDINARY shares held as at 2010-09-30  
*Name:* R.A. RICE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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