



Companies House
— for the record —

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Annual Return



X3BH08NN

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Company Name: **APEX CAR HIRE LIMITED**

Company Number: **03030370**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MID - DAY COURT 20 - 24
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY SUSAN
GARRETT**

Address: **222 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1YR**

Director 1 :

Name: **MR MICHAEL EDWARD
GARRETT**

Address: **222 LONDON ROAD
BURPHAM
GUILDFORD
SURREY
GU1 1YR**

Date of Birth: **29/12/1947**

Nationality: **BRITISH**

Occupation: **MOTOR DEALER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/03/2009

Name:

MICHAEL JAMES AUTOS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**