



Companies House
— for the record —

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Annual Return



XGKM96A8

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Company Name: **ABSOLUTE APEX LIMITED**

Company Number: **03289914**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MOSS FARM CHEADLE
LANE, LOWER PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ROBERT NANGLE**

Address: **MOSS FARM CHEADLE LANE, LOWER
PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Director 1 :

Name: **ANDREW ROBERT NANGLE**

Address: **MOSS FARM CHEADLE LANE, LOWER
PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Date of Birth:

10/07/1963

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MRS RACHEL FRANCES
NANGLE**

Address: **MOSS FARM CHEADLE LANE, LOWER
PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Date of Birth:

01/11/1961

Nationality:

BRITISH

Occupation:

CONSULTANT

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008

Name: **ANDREW ROBERT NANGLE**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 24/11/2008

Name: **RACHEL FRANCES NANGLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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