



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE APEX LIMITED**

Company Number: **03289914**

Date of this return: **24/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **MOSS FARM
CHEADLE LANE, LOWER PEOVER
KNUTSFORD
CHESHIRE
WA16 9SW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **NANGLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **NANGLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RACHEL FRANCES**

Surname: **NANGLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:

100 ORDINARY Shares held as at 24/11/2009

Name: **ANDREW ROBERT NANGLE**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 24/11/2009

Name:

RACHEL FRANCES NANGLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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