



Companies House

AR01 (ef)

Annual Return



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X35U72F5

Company Name: **APEX WINDOWS AND CONTRACTORS LIMITED**

Company Number: **03741645**

Date of this return: **19/03/2014**

SIC codes: **43342**

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

Situation of Registered Office: **97 CHURCH STREET
BRIGHTON
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1963** Nationality: **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EXEMPTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: PAUL DONALDSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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