



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **APEX SPORTS LIMITED**

Company Number: **03994766**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLOYDS BANK
CHAMBERS HIGH
STREET
CREDITON
DEVON
ENGLAND
EX17 3AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN JOHN ELLICOTT**

Address: **SUNNYACRE CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
EX39 1BH**

Director 1 :

Name: **MR KEVIN JOHN ELLICOTT**

Address: **SUNNYACRE CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
EX39 1BH**

Date of Birth:

28/02/1977

Nationality:

British

Occupation:

SPORTS SHOP PROPRIETOR

Director 2 :

Name: **MRS MARGARET JOAN
ELLICOTT**

Address: **SUNNYACRE CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
EX39 1BH**

Date of Birth:

29/01/1953

Nationality:

British

Occupation:

SPORTS SHOP PROPRIETOR

Director 3 :

Name: **MR PAUL ANDREW
ELLCOTT**

Address: **SUNNYACRE CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
EX39 1BH**

Date of Birth: **14/08/1952**

Nationality: **British**

Occupation: **SPORTS SHOP PROPRIETOR**

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>
Other	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 16/05/2008

Name: **MR KEVIN JOHN ELLICOTT**
Address: **SUNNYACRE CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
ENGLAND
EX39 1BH**

Shareholding 2:

1 ORDINARY £1 Shares held as at 16/05/2008

Name:

MRS MARGARET JOAN ELLICOTT

Address:

**SUNNYACRE CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
ENGLAND
EX39 1BH**

Shareholding 3:

1 ORDINARY £1 Shares held as at 16/05/2008

Name:

MR PAUL ANDREW ELLICOTT

Address:

**SUNNYACRE CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
ENGLAND
EX39 1BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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