



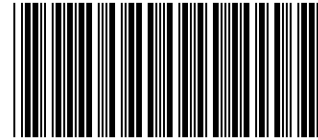
Companies House
— for the record —

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Annual Return

Company Name: **APEX SPORTS LIMITED**

Company Number: **03994766**



XF2WY5S5

Received for filing in Electronic Format on the: **02/06/2005**

Company Details

Period Ending: **16/05/2005**

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

Principle Business Activities:

SIC Codes
5248

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR KEVIN JOHN ELLICOTT	<i>Address:</i>	SUNNYACRE CONYBEARE DRIVE BAY VIEW ROAD, NORTHAM BIDEFORD DEVON ENGLAND EX39 1BH
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Director 1:

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

Date of Birth: **28/02/1977**

Nationality: **BRITISH**

Occupation: **SHOP PROPRIETOR**

Director 2:

Name: **MRS MARGARET JOAN
ELLICOTT** *Address:* **SUNNYACRE
CONYBEARE DRIVE
BAY VIEW ROAD, NORTHAM
BIDEFORD
DEVON
ENGLAND EX39 1BH**

Date of Birth: **29/01/1953**

Nationality: **BRITISH**

Occupation: **SHOP PROPRIETOR**

Director 3:

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

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

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2005

Name: **MR KEVIN JOHN ELLICOTT**

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

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2005

Name: **MRS MARGARET JOAN ELLICOTT**

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

Shareholding 3:

1 ORDINARY Shares held as at 16/05/2005

Name: **MR PAUL ANDREW ELLICOTT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**