



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Apex International Recruitment Limited**

*Company Number:* **04028473**

*Date of this return:* **06/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LAWLEY HOUSE BUTT ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **KENT ENTERPRISE HOUSE 1 THE LINKS  
HERNE BAY  
KENT  
ENGLAND  
CT6 7GQ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIE**

*Surname:*                                **PAYNE**

*Former names:*

*Service Address:*                        **KENT ENTERPRISE HOUSE 1 THE LINKS  
HERNE BAY  
KENT  
ENGLAND  
CT6 7GQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES GIVE VOTING RIGHTS, RIGHTS TO PARTICIPATION IN DISTRIBUTION OF DIVIDEND AND CAPITAL

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* JULIE PAYNE

*Shareholding 2* : 100 A shares held as at the date of this return  
*Name:* MICHAEL PAYNE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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