

363a (ef)

Annual Return



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Company Name: APEX EASIFLEET LIMITED

Company Number: 04136304

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

60 LANSDOWNE PLACE HOVE EAST SUSSEX

BN3 1FG

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	ROLAND BARRI	E STANDLE	E Y Address:	96 LAKE ROAD POOLE DORSET BH15 4LN	
Director	 r 1 :				
Name:	HARRY DAVID	FRANCIS		44 WARREN LANE FRISTON NR. EASTBOURNE EAST SUSSEX BN20 0EP	
Date of B	Birth: 16/08/1932	Nationality: I	British	Occupation:	COMPANY DIRECTOR
Director	r 2 :				
Name:	ROLAND BARR STANDLEY	IE		96 LAKE ROAD POOLE DORSET BH15 4LN	
Date of B	Birth: 18/12/1969	Nationality: I	British	Occupation:	CAR HIRE SPECIALIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 SHARES 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 05/01/2008

Name: HARRY DAVID FRANCIS HART

Address: 44 WARREN LANE FRISTON

NR. EASTBOURNE

EAST SUSSEX BN20 0EP

Authorisation

Authoriser Designation: secretary Date Authorised: 27/03/2008 Authenticated: Yes (E/W)