



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APEX EASYFLEET LIMITED**

Company Number: **04305629**

Date of this return: **16/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **60 LANSDOWNE PLACE HOVE EAST SUSSEX ENGLAND BN3 1FG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEANA**

Surname: **GRONDONA**

Former names:

Service Address: **AMBERLEY HOUSE BACK LANE CROSS IN HAND
HEATHFIELD EAST SUSSEX UNITED KINGDOM TN21 0QA**

Company Director **1**

Type: **Person**

Full forename(s): **ROLAND BARRIE**

Surname: **STANDLEY**

Former names:

Service Address: **AMBERLEY HOUSE BACK LANE CROSS IN HAND
HEATHFIELD EAST SUSSEX UNITED KINGDOM TN21
0QA**

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

Date of Birth: **18/12/1969** *Nationality:* **BRITISH**

Occupation: **CAR HIRE SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.000000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	UNCONDITIONAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 16/10/2009

Name:

APEX CAR RENTAL (EASTBOURNE) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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