



Companies House
— for the record —

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Annual Return



X8E830PJ

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **APEX MOTOR PARTS (HEREFORD) LIMITED**

Company Number: **04351888**

Company Details

Period Ending: **11/01/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 BURWAY
TRADING ESTATE
BROMFIELD ROAD
LUDLOW
SHROPSHIRE
SY8 1EN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE TOLLEY**

Address: **19 BRINGEWOOD ROAD
LUDLOW
SHROPSHIRE
SY8 2LZ**

Director 1 :

Name: **RICHARD FISH**

Address: **TREGENNA LIVESEY ROAD
LUDLOW
SHROPSHIRE
SY8 1EX**

Date of Birth:

27/04/1939

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

Director 2 :

Name: **ROBERT FISH**

Address: **17 HUCKLEMARSH ROAD
LUDLOW
SHROPSHIRE
SY8 2PB**

Date of Birth:

27/03/1966

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

Director 3 :

Name: ELAINE TOLLEY

Address: 19 BRINGEWOOD ROAD
LUDLOW
SHROPSHIRE
SY8 2LZ

Date of Birth: 15/12/1963

Nationality: BRITISH

Occupation: MOTOR PARTS DEALER

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 11/01/2008

Name: ELAINE TOLLEY
30 HOPTON CLOSE
Address: LUDLOW
SHROPSHIRE
SY8 2PU

Shareholding 2:

33 ORDINARY Shares held as at 11/01/2008

Name:

ROBERT FISH

Address:

**17 HUCKLEMARSH ROAD
LUDLOW
SHROPSHIRE
SY8 2PB**

Shareholding 3:

34 ORDINARY Shares held as at 11/01/2008

Name:

RICHARD FISH

Address:

**TREGENNA LIVESEY ROAD
LUDLOW
SHROPSHIRE
SY8 1EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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