



Companies House
— for the record —

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Annual Return



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

Company Number: **04351888**

Company Details

Period Ending: **11/01/2009**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 11/01/2009

Name: RICHARD FISH

Address:

Shareholding 2:

33 ORDINARY Shares held as at 11/01/2009

Name:

ROBERT FISH

Address:

Shareholding 3:

33 ORDINARY Shares held as at 11/01/2009

Name:

ELAINE TOLLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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