



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

X22252XL

Company Name: **APEX BUILDING PLASTICS (SOUTH WEST) LTD**

Company Number: **04367682**

Date of this return: **06/02/2013**

SIC codes: **47990**

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

Situation of Registered Office: **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE
BUSINESS PARK
TOWER LANE, WARMLEY
BRISTOL
BS30 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JOAN**

Surname: **ANDREWS**

Former names:

Service Address: **21 BELSHER DRIVE
KINGSWOOD
BRISTOL
BS15 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH JOAN**

Surname: **ANDREWS**

Former names:

Service Address: **21 BELSHER DRIVE
KINGSWOOD
BRISTOL
BS15 9PS**

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

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **SALES RETAIL**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER DEREK**

Surname: **ANDREWS**

Former names:

Service Address: **21 BELSHER DRIVE
KINGSWOOD
BRISTOL
AVON
BS15 9PS**

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

Date of Birth: **06/08/1956**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **E J ANDREWS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **R D ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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