



Companies House

AR01 (ef)

Annual Return



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Company Name: **Apex Pharmaceuticals Ltd.**

Company Number: **04528131**

Date of this return: **06/09/2015**

SIC codes: **21100**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE OFFICE
VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

58 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEONARD**

Surname: **SAMSON**

Former names:

Service Address: **58 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORG FREDERICK**

Surname: **PRINSLOO**

Former names:

Service Address: **277 POLARIS AVENUE
WATERKLOOF RIDGE
SOUTH AFRICA
0181**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/11/1950** *Nationality:* **SOUTH AFRICAN**

Occupation: **PHARMACEUTICAL SALES &
MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEONARD**

Surname: **SAMSON**

Former names:

Service Address: **58 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BT**

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

Date of Birth: **24/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

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 06/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **APEX PHARMACEUTICALS LTD. (ISLE OF MAN)**

Authorisation

Authenticated

This form was authorised by one of the following:

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