



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apex Engineering Services (Grimsby) Limited**

Company Number: **04629865**

Date of this return: **07/01/2012**

SIC codes: **25110**
25990

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN**

Surname: **MARLEY**

Former names:

Service Address: **70 ALBATROSS DRIVE
GRIMSBY
N.E.LINCOLNSHIRE
UNITED KINGDOM
DN37 9PE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **COLLINS**

Former names:

Service Address: **319 YARBOROUGH ROAD
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN34 4ES**

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

Date of Birth: **09/04/1948** *Nationality:* **BRITISH**
Occupation: **STEEL FABRICATOR**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 07/01/2012 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: **JOHN EDWARD COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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