



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **APEX LOAD CONTROL (UK) LIMITED**

Company Number: **04798714**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE, 198 HIGH
STREET
TONBRIDGE
KENT
TN9 1BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA INSLEY**

Address: **35 MANSTON ROAD
STURMINSTER NEWTON
DORSET
UNITED KINGDOM
DT10 1AF**

Director 1 :

Name: **ROBERT STOUTE**

Address: **16 KERKSTRASSE
WOUDRICHEM
4286 BB
NETHERLANDS**

Date of Birth: **12/08/1973** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2009

Name:

ROLAMAT PATENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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