



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04798714**

Date of this return: **13/07/2012**

SIC codes: **47789**

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

Situation of Registered Office: **NORTH HOUSE 198 HIGH STREET
TONBRIDGE
KENT
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **INSLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **STOUTE**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

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 RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION ON A WINDING UP ARE ATTACHED TO THESE SHARES.

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 13/07/2012 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: **ROLAMAT PATENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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