



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04798714**

*Date of this return:* **13/07/2014**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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.