



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apex Personnel Limited**

Company Number: **04869686**

Date of this return: **18/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN RAYMOND**

Surname: **SANDELL**

Former names:

Service Address: **51 WILLINGDON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1TR**

Company Director **1**

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

Surname: **POWELL**

Former names:

Service Address: **63 PARKWAY
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 9DY**

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

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DARREN RAYMOND**

Surname: **SANDELL**

Former names:

Service Address: **51 WILLINGDON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1TR**

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

Date of Birth: **02/08/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-18
Name: ROBERT GARY POWELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-18
Name: DARREN RAYMOND SANDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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