



Companies House
— for the record —

363a^(ef)

Annual Return



X14XO4B2

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **APEX BRICKCUTTERS LIMITED**

Company Number: **04938832**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

2640

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARUNA HOUSE 2 KINGS
ROAD
HASLEMERE
SURREY
GU27 2QA**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MCMICHAEL**

Address: **WOODPECKERS POUND CORNER
CHURCH LANE
HASLEMERE
SURREY
GU27 2BJ**

Director 1 :

Name: **JAMES IAN MCMICHAEL**

Address: **WOODPECKERS POUND CORNER
CHURCH LANE
HASLEMERE
GU27 3BJ**

Date of Birth:

01/06/1965

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **JANE MCMICHAEL**

Address: **WOODPECKERS POUND CORNER
CHURCH LANE
HASLEMERE
SURREY
GU27 2BJ**

Date of Birth:

25/05/1961

Nationality:

BRITISH

Occupation:

COY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/10/2008

Name: **BRICKABILITY HOLDINGS LIMITED**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 21/10/2008

Name: **JANE MCMICHAEL**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/10/2008

Name:

JAMES MCMICHAEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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