



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **APEX INTERNATIONAL (UK) LIMITED**

Company Number: **05214845**

Company Details

Period Ending: **26/08/2008**

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

Principal Business Activities:

SIC codes:

2523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
DN22 6DH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA STACEY**

Address: **TUDOR LODGE ROSE GARDENS
RETFORD
NOTTINGHAMSHIRE
DN22 7ED**

Director 1 :

Name: **JOHN STACEY**

Address: **TUDOR LODGE ROSE GARDENS
RETFORD
NOTTINGHAMSHIRE
DN22 7ED**

Date of Birth:

19/05/1971

Nationality:

British

Occupation:

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 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 26/08/2008

Name:

JOHN STACEY

Address:

**TUDOR LODGE ROSE GARDENS
RETFORD
NOTTINGHAMSHIRE
DN22 7ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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