



Companies House

AR01 (ef)

Annual Return



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Company Name: **Heston Apex (Europe) Limited**

Company Number: **05366359**

Date of this return: **16/02/2014**

SIC codes: **80300**

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

Situation of Registered Office: **302-303 HARBOUR YARD CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ANN**

Surname: **DE'ANTIQUIS**

Former names:

Service Address: **THE FORGE HENLEY HILL
HASLEMERE
SURREY
ENGLAND
GU27 3HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **DE'ANTIQUIS**

Former names:

Service Address: **THE FORGE HENLEY HILL
HASLEMERE
SURREY
ENGLAND
GU27 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A NON VOTING ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ANN DE'ANTIQUIS**

Shareholding 2 : **50 A NON VOTING ORDINARY shares held as at the date of this return**
Name: **CLAIRE ANN DE'ANTIQUIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: ROBERT DE'ANTIQUIS

Shareholding 4 : 50 A NON VOTING ORDINARY shares held as at the date of this return

Name: ROBERT DE'ANTIQUIS

Shareholding 5 : 100 A NON VOTING ORDINARY shares held as at the date of this return

Name: MAAMAR SALIM TOUMI

Authorisation

Authenticated

This form was authorised by one of the following:

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