



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD9WB5RM**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **APOLLO CONSULTING SERVICES LTD**

*Company Number:* **05562908**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

*Register of  
Members Address:*

**1 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

*Register of Debenture  
Holders Address:*

**1 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JULIAN EDWARD  
GOLDING**

*Address:* **47 PRIORY AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6LA**

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*Director 1 :*

*Name:* **MR STEPHEN EDWARD  
JAMES ROWE**

*Address:* **8 HUBERT ROAD  
LEXDEN  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3SA**

*Date of Birth:*

**28/05/1972**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>  | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|------------------------|------------------------------------|---|
| <b>ORDINARY SHARES</b> | <b>1</b>                           | <b>GBP1.000</b>                                     |

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 13/09/2008**

*Name:*

**STEPHEN EDWARD JAMES ROWE**

*Address:*

**8 HUBERT ROAD  
LEXDEN  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3SA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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