



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apollo Consulting Services Ltd**

Company Number: **05562908**

Date of this return: **13/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN EDWARD**

Surname: **GOLDING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD JAMES**

Surname: **ROWE**

Former names:

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

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

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 SHARES shares held as at the date of this return**
Name: **STEPHEN EDWARD JAMES ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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