



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APEX INDUSTRIAL DOORS LIMITED**

Company Number: **05647900**

Date of this return: **07/12/2011**

SIC codes: **16290**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **TEWKESBURY**

Former names:

Service Address: **ROWANS
OSMINGTON
WEYMOUTH
DORSET
DT3 6EE**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MCCARTHY**

Former names:

Service Address: **SLEEPY HOLLOW
WEST STREET CHICKERELL
WEYMOUTH
DORSET
DT3 4DY**

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEERS**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY STEWART**

Surname: **SCARD**

Former names:

Service Address: **9 LOWERWAY
CHICKERELL
WEYMOUTH
DORSET
DT3 4AW**

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

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **TEWKESBURY**

Former names:

Service Address: **ROWANS
OSMINGTON
WEYMOUTH
DORSET
DT3 6EE**

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

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **TEWKESBURY**

Former names:

Service Address: **ROWANS
OSMINGTON
WEYMOUTH
DORSET
DT3 6EE**

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

Date of Birth: **25/10/1960** *Nationality:* **BRITISH**

Occupation: **BOOKEEPERS SECRETARY**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANYS ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY TEWKESBURY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY STEWART SCARD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW NICHOLAS MCCARTHY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES TEWKESBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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