



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **APEX INDUSTRIAL DOORS LIMITED**

Company Number: **05647900**

Date of this return: **07/12/2009**

SIC codes: **2051**

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 **I**

Type: **Person**

Full forename(s): **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): **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): **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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 07/12/2009 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:

25 ORDINARY Shares held as at 07/12/2009

Name:

WENDY TEWKESBURY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 07/12/2009

Name:

GEOFFREY STEWART SCARD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 07/12/2009

Name:

ANDREW NICHOLAS MCCARTHY

Address:

Shareholding 4:

25 ORDINARY Shares held as at 07/12/2009

Name:

PETER JAMES TEWKESBURY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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