



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6YCHPTC

Received for filing in Electronic Format on the: 10/12/2010

*Company Name:* **APEX INDUSTRIAL DOORS LIMITED**

*Company Number:* **05647900**

*Date of this return:* **07/12/2010**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 2010-12-07  
*Name:* WENDY TEWKESBURY

*Shareholding 2* : 25 ORDINARY shares held as at 2010-12-07  
*Name:* GEOFFREY STEWART SCARD

*Shareholding 3* : 25 ORDINARY shares held as at 2010-12-07  
*Name:* ANDREW NICHOLAS MCCARTHY

*Shareholding 4* : 25 ORDINARY shares held as at 2010-12-07  
*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.