



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APEX CAR RENTAL UK LIMITED**

Company Number: **05925950**

Date of this return: **05/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **61 CAVENDISH PLACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLAND BARRIE**

Surname: **STANDLEY**

Former names:

Service Address: **60 LANSDOWNE PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1GE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **NASH**

Former names:

Service Address: **CEDAR HOUSE
CHURCH HILL BEIGHTON
NORWICH
NORFOLK
NR13 3JZ**

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

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROLAND BARRIE**

Surname: **STANDLEY**

Former names:

Service Address: **60 LANSDOWNE PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1GE**

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

Date of Birth: **18/12/1969** *Nationality:* **BRITISH**

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROLAND BARRIE STANDLEY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL EDWARD GARRET - NOMINEE FOR M J AUTOS PLC

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD PAUL NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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