



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWW9BEPC**

*Received for filing in Electronic Format on the:* **05/11/2009**

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

*Company Number:* **05925950**

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### *Company Details*

*Period Ending:* **05/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1FG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROLAND BARRIE  
STANDLEY**

*Address:* **AMBERLEY HOUSE BACK LANE  
CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 0QA**

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### *Director 1 :*

*Name:* **MR RICHARD PAUL NASH**

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

*Date of Birth:*

**21/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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### *Director 2 :*

*Name:* **ROLAND BARRIE  
STANDLEY**

*Address:* **AMBERLEY HOUSE BACK LANE  
CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 0QA**

*Date of Birth:*

**18/12/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**CAR DEALER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 05/09/2009**

*Name:* **ROLAND BARRIE STANDLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 05/09/2009**

*Name:* **MICHAEL EDWARD GARRETT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY GBP1 SHARES Shares held as at 05/09/2009**

*Name:*

**RICHARD PAUL NASH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2009**

*Authenticated:* **Yes**