



Companies House
— for the record —

363a_(ef)

Annual Return



XRWXG7HL

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **APOLLO II LIMITED**

Company Number: **06436961**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHIMNEYS, BOUGHTON
HALL AVENUE SEND
SURREY
GU23 7DD**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE REGINALD
MOORE**

Address: **41 VILLAGE WAY
ASHFORD
MIDDLESEX
TW15 2LA**

Director 1 :

Name: **STEPHEN JOHN MOORE**

Address: **FLAT 5 BREYDON, BLACKDOWN
AVENUE
WOKING
GU22 8QH**

Date of Birth: **04/11/1967**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2008

Name:

STEPHEN MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**