



Companies House

**AR01** (ef)

**Annual Return**



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**X36K0CY1**

*Company Name:* **APEX PLUMBING & BUILDING SERVICES LTD**

*Company Number:* **06499618**

*Date of this return:* **01/04/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **STAFFORDSHIRE KNOT, PINFOLD  
STREET, DARLASTON  
WEST MIDLANDS  
WS10 8TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **SHERWOOD**

*Former names:*

*Service Address:* **5 GREENSIDE WAY  
WALSALL  
ENGLAND  
WS5 4BT**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **MERLIN BUSINESS SERVICES UK LTD**

*Registered or principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 8TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5951600**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN ALAN**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **18 BALDWIN ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY10 2UB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/07/1975**                                *Nationality:*   **ENGLISH**

*Occupation:*    **ELECTRICAL ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH**

*Surname:*                           **SHERWOOD**

*Former names:*

*Service Address:*                **5 GREENSIDE WAY  
WALSALL  
ENGLAND  
WS5 4BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/12/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 shares held as at the date of this return**  
*Name:* **KENNETH SHERWOOD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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