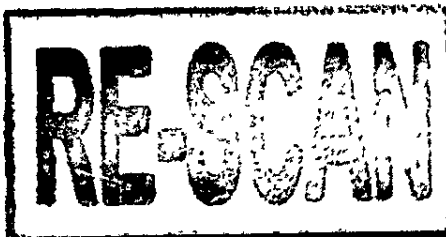




Companies House

— for the record —



AR01 (ef)

Annual Return



X1BVT0BK

Received for filing in Electronic Format on the 26/06/2012

Company Name **APEX DISCOVERY SOLUTIONS LIMITED**

Company Number **06563451**

Date of this return **11/04/2012**

SIC codes **64999**

Company Type **Private company limited by shares**

Situation of Registered Office **APEX HOUSE 27 ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6NW**

Officers of the company

Company Director 1

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

Surname **CLYNE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **22/11/1959** *Nationality* **BRITISH**

Occupation **CONSULTANT**

Company Director 2

Type **Person**
Full forename(s) **GLEN PAUL**

Surname **CRAWFORD**

Former names

Service Address **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/08/1968** *Nationality.* **BRITISH**

Occupation **GROUP MANAGING DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **JOHN DAVID**

Surname **RANDALL**

Former names

Service Address **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **08/04/1969** *Nationality* **BRITISH**

Occupation **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE:- 1. THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER (AS DEFINED IN THE COMPANIES ACT 2006) 2. THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF AS A CLASS - 2.1 THE RIGHT TO PARTICIPATE PARRI PASSU IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY. 2.2 THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP ON THE ORDINARY SHARES AND TO PARTICIPATE PARRI PASSU IN ANY FURTHER DISTRIBUTION OF ASSETS ON A WINDING UP OR RETURN OF CAPITAL. 3. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 · 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-07

Name **MACROCOM (948) LIMITED**

Shareholding 2 · 1 ORDINARY shares held as at the date of this return

Name **CABOT FINANCIAL DEBT RECOVERY SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: APEX DISCOVERY SOLUTIONS LIMITED

COMPANY NUMBER: 06563451

A second filed AR01 was registered on 03/04/2013