



Companies House

— for the record —

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Annual Return



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Company Name **APEX CREDIT MANAGEMENT FUNDING LIMITED**

Company Number **06563610**

Company Details

Period Ending **11/04/2009**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

6523

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**11 ELM COURT ARDEN
STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6PA**

Details of Officers of the Company

Director 1

Name **MR NEIL CLYNE** Address **1 Kings Hill Avenue
Kings Hill
West Malling
Kent
ME19 4UA**

Date of Birth **22/11/1959** Nationality **BRITISH** Occupation **CONSULTANT**

Director 2

Name **MS JULIET SARAH TELFORD** Address **FLAT 18 CITY PAVILION
59 CHILTON STREET
LONDON
E2 6EA**

Date of Birth **08/07/1965** Nationality **BRITISH** Occupation **FINANCIAL OFFICER**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name

MACROCOM (948) LIMITED

Address

Authorisation

Authoriser Designation **director**

Date Authorised **30/04/2009**

Authenticated **Yes (E/W)**