



Companies House

AR01 (ef)

Annual Return



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Company Name: **APEX GRAPHICS LTD**

Company Number: **07941380**

Date of this return: **08/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1168/1170 MELTON ROAD
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **WARD**

Former names:

Service Address: **1168 MELTON ROAD
SYSTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **MARRIOTT**

Former names:

Service Address: **1 KINGSFIELD ROAD
COSBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1981** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES RANK EQUALLY FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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