



Companies House

AR01 (ef)

Annual Return



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Company Name: **APEX WINDOWS LIMITED**

Company Number: **07979353**

Date of this return: **07/03/2015**

SIC codes: **43342**

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

Situation of Registered Office: **59 UNION STREET
DUNSTABLE
LU6 1EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **ATKINSON**

Former names:

Service Address: **8 ALLENBY AVENUE
DUNSTABLE
UNITED KINGDOM
LU5 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA**

Surname: **TONGUE**

Former names:

Service Address: **1 HOGARTH CLOSE
LUTON
UNITED KINGDOM
LU2 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1968**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **OWEN COLIN**

Surname: **TONGUE**

Former names:

Service Address: **1 HOGARTH CLOSE
LUTON
UNITED KINGDOM
LU2 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1966** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

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 07/03/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **OWEN COLIN TONGUE**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **NICOLA TONGUE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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