

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 30/10/2015

Company Number: 08273002

Date of this return: **30/10/2015**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

26 LONG STREET

TETBURY

GLOUCESTERSHIRE

Apex Project Management Limited

ENGLAND GL8 8AQ

Officers of the company

Company Secretary 1	Company	Secretary	1
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Type: Person

Full forename(s): MRS TRACEY

Surname: MCCORKELL

Former names:

Service Address: 26 LONG STREET

TETBURY

GLOUCESTERSHIRE

ENGLAND GL8 8AQ Company Director 1

Type: Person

Full forename(s): MR ROBIN DANIEL

Surname: MCCORKELL

Former names:

Service Address: 26 LONG STREET

TETBURY

GLOUCESTERSHIRE

ENGLAND GL8 8AQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency GBP	CDD	Aggregate nominal value	2
	GBP	Amount paid per share	1
	Amount unpaid per share	0	

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN DANIEL MCCORKELL

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

Name: TRACEY MCCORKELL

Authorisation

Authenticated

This form was authorised by one of the following:

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