



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2011**

Company Name: **APEX SIGNS SCOTLAND LTD.**

Company Number: **SC273893**

Date of this return: **27/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4A WEST TELFERTON
PORTOBELLO INDUSTRIAL ESTATE
EDINBURGH
MIDLOTHIAN
EH7 6UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **FERGUSON**

Former names:

Service Address: **14 LOTHIAN TERRACE
NEWTONGRANGE
MIDLOTHIAN
EH22 4QL**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN MCIVOR**

Surname: **FAIRBAIRN**

Former names:

Service Address: **43 HARDENGREEN LANE
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **SHARON**

Surname: **FERGUSON**

Former names:

Service Address: **14 LOTHIAN TERRACE
NEWTONGRANGE
MIDLOTHIAN
EH22 4QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN CAMPBELL**

Surname: **WYSE**

Former names:

Service Address: **26 VICTORIA GARDENS
NEWTONGRANGE
MIDLOTHIAN
EH22 4NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 450 ORDINARY shares held as at the date of this return
Name: SHARON FERGUSON

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: JOHN CAMPBELL WYSE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JEAN MCIVOR FAIRBAIRN

Authorisation

Authenticated

This form was authorised by one of the following:

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