



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APEX DRAUGHTING LIMITED**

Company Number: **06758391**

Date of this return: **25/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **27 NORTHWOOD AVENUE
KNAPHILL
WOKING
SURREY
GU21 2ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 NORTHWOOD AVENUE
KNAPHILL
WOKING
SURREY
ENGLAND
GU21 2ES**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**
Surname: **SCULLY**
Former names:
Service Address: **27 NORTHWOOD AVENUE**
 KNAPHILL
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 2ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1976** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANA**
Surname: **SCULLY**
Former names:
Service Address: **27 NORTHWOOD AVENUE**
 KNAPHILL
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 2ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1979** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL VOTING RIGHTS		

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 25/11/2009 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:

60 OTHER Shares held as at 25/11/2009

Name:

DARREN JAMES SCULLY

Address:

Shareholding 2:

40 OTHER Shares held as at 25/11/2009

Name:

JANA SCULLY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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