



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2012**

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Company Name: **APEX SOLAR (YORKSHIRE) LIMITED**

Company Number: **07680057**

Date of this return: **23/06/2012**

SIC codes: **35110**

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

Situation of Registered Office: **361-373 BEVERLEY ROAD
HULL
UNITED KINGDOM
HU5 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **BRIGNELL**

Former names:

Service Address: **77 BEVERLEY ROAD
KIRK ELLA
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU10 7AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **BRIGNELL**

Former names:

Service Address: **77 BEVERLEY ROAD
KIRK ELLA
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU10 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **CHAPLIN**

Former names:

Service Address: **14 MOLESCROFT ROAD
BEVERLEY
UNITED KINGDOM
HU17 7DU**

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

Date of Birth: **04/08/1956**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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: **PETER ANTHONY CHAPLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDREW BRIGNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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