



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **APEX TIMBER CONSTRUCTIONS LIMITED**

*Company Number:* **05359102**

*Date of this return:* **09/02/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THE OLD NATIONAL HIRE CENTRE OLDBURY ROAD  
CWMBRAN  
TORFAEN  
NP44 3JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERWYN JOHN**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **7 CLARK AVENUE  
PONTNEWYDD  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 1RY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANE MARIE**

*Surname:*                           **PHILLIPS**

*Former names:*

*Service Address:*                **7 CLARK AVENUE  
PONTNEWYDD  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 1RY**

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

*Date of Birth:*    **20/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **CASHIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERWYN JOHN**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **7 CLARK AVENUE  
PONTNEWYDD  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 1RY**

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

*Date of Birth:* **27/09/1970** *Nationality:* **BRITISH**

*Occupation:* **TIMBER MANUFACTURE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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:* **BERWYN JOHN VAUGHAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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