

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

24/05/2010

Company Name:

APEX ACCOUNTING LTD

Company Number:

04735965

Date of this return:

15/04/2010

SIC codes:

**7412** 

Company Type:

Private company limited by shares

Situation of Registered Office:

17 MITCHELL WAY, WOODLEY

READING

**BERKSHIRE** 

RG5 4NQ

## Single Alternative Inspection Location (SAIL)

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

17 MITCHELL WAY

WOODLEY READING RG5 4NQ

There are no records kept at the above address

### Officers of the company

Company Secretary

Type: Person

Full forename(s): MR GRAHAM EDWARD

Surname: **HUNT** 

Former names:

Service Address: 17 MITCHELL WAY

> WOODLEY READING **BERKSHIRE** RG5 4NQ

# Company Director 1

*Type:* Person

Full forename(s): CLARE ELIZABETH

Surname: HUNT

Former names:

Service Address: 17 MITCHELL WAY

WOODLEY READING BERKSHIRE RG5 4NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1959 Nationality: BRITISH

Occupation: ACCOUNTANT

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	51 51
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ORDINARY VOTING RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	51	
		Total aggregate nominal value	51	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

51 ORDINARY Shares held as at 15/04/2010

Name: CLARE HUNT

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.					