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Annual Return

Company Name:

APEX ACCOUNTING LTD

Company Number:

04735965

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

17 MITCHELL WAY,

WOODLEY READING

BERKSHIRE

RG5 4NQ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM EDWARD HUNT

Address:

17 MITCHELL WAY

WOODLEY READING

BERKSHIRE RG5 4NQ

Director 1:

Name: CLARE ELIZABETH HUNT

Address:

17 MITCHELL WAY

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

WOODLEY READING

Occupation: ACCOUNTANT

BERKSHIRE RG5 4NQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2007

Name: CLARE HUNT

Address: 17 MITCHELL WAY

WOODLEY

READING RG5 4NQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/05/2007 Authenticated: Yes (E/W)