

# **AR01** (ef)

#### **Annual Return**

06/12/2010



X55OXPP8

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Company Name: APEX DRAUGHTING LIMITED

Company Number: 06758391

*Date of this return:* **25/11/2010** 

*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

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

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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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 60 OTHER shares held as at 2010-11-25

Name: DARREN JAMES SCULLY

Shareholding 2 : 40 OTHER shares held as at 2010-11-25

Name: JANA SCULLY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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