



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **APEXCREST LIMITED**

Company Number: **07220780**

Date of this return: **13/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **51 BARN HILL
WEMBLEY
MIDDLESEX
HA9 9LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DIVYA BALA**

Surname: **AMIN**

Former names:

Service Address: **51 BARN HILL
WEMBLEY
MIDDLESEX
HA9 9LL**

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

Date of Birth: **27/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ATUL JAYANTULAL**

Surname: **PATEL**

Former names:

Service Address: **51 BARN HILL
WEMBLEY
MIDDLESEX
HA9 9LL**

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

Date of Birth: **26/04/1960**

Nationality: **BRITISH**

Occupation: **DIRCETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : **1 ORDINARY shares held as at 2011-04-13**
Name: ELA SHAH

Shareholding 2 : **34 ORDINARY shares held as at 2011-04-13**
Name: DIVYA AMIN

Shareholding 3 : **35 ORDINARY shares held as at 2011-04-13**
Name: ATUL PATEL

Shareholding 4 : **30 ORDINARY shares held as at 2011-04-13**
Name: NATVARLAL AMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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