



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/05/2010**

*Company Name:* **APEX PROPERTY INVESTMENTS LIMITED**

*Company Number:* **02752054**

*Date of this return:* **24/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **BARLODIAN HOUSE  
TOTTERIDGE LANE  
LONDON  
N20 8DX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHEILA ELLEN**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **BARLODIAN  
TOTTERIDGE LANE  
LONDON  
N20 8DX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **BARLODIAN  
TOTTERIDGE LANE  
LONDON  
N20 8DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SHEILA ELLEN**  
*Surname:*                        **CUTLER**  
*Former names:*  
*Service Address:*              **BARLODIAN**  
   **TOTTERIDGE LANE**  
   **LONDON**  
   **N20 8DX**

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

*Date of Birth:*    **02/06/1939**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

**500 ORDINARY Shares held as at 24/04/2010**

*Name:* **S E CUTLER**

*Address:*

*Shareholding* : 2

**9500 ORDINARY Shares held as at 24/04/2010**

*Name:* **M BLACK**

*Address:*

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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.