



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2009

Company Name: **APEX PROPERTY INVESTMENTS LIMITED**

Company Number: **02752054**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**BARLODIAN HOUSE
TOTTERIDGE LANE
LONDON
N20 8DX**

*Register of
Members Address:*

**DEVONSHIRE HOUSE,
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

*Register of Debenture
Holders Address:*

**DEVONSHIRE HOUSE,
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA ELLEN CUTLER**

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

Director 1 :

Name: **MICHAEL BLACK**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SHEILA ELLEN CUTLER**

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

Date of Birth: **02/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/04/2009

Name: **S E CUTLER**

Address:

Shareholding 2:

9500 ORDINARY Shares held as at 24/04/2009

Name: **M BLACK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**