



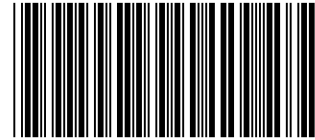
Companies House
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Annual Return

Company Name: **APEX PROPERTY INVESTMENTS LIMITED**

Company Number: **02752054**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **25/05/2007**

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
UNITED KINGDOM
WD6 1QQ**

Register of Debenture
Holders Address:

**DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1QQ**

Details of Officers of the Company

Company Secretary:

Name: **SHEILA ELLEN CUTLER**

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

Director 1:

Name: **MICHAEL BLACK**
Date of Birth: **17/12/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

<i>Name:</i>	SHEILA ELLEN CUTLER	<i>Address:</i>	BARLODIAN
<i>Date of Birth:</i>	02/06/1939		TOTTERIDGE LANE
<i>Nationality:</i>	BRITISH		LONDON N20 8DX
<i>Occupation:</i>	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
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9500 ORDINARY Shares held as at 25/05/2007

<i>Name:</i>	M BLACK
<i>Address:</i>	BARLODIAN TOTTERIDGE LANE LONDON N20 8DX

Shareholding 2:

500 ORDINARY Shares held as at 25/05/2007

<i>Name:</i>	S E CUTLER
<i>Address:</i>	BARLODIAN TOTTERIDGE LANE LONDON N20 8DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**