



Companies House
— for the record —

363a_(ef)

Annual Return



XFQ4W1NQ

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **APEX GLASS LIMITED**

Company Number: **05157012**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAWTHORN HOUSE
MEDLICOTT CLOSE
OAKLEY HAY IND
ESTSTE
CORBY
NORTHANTS
NN18 9NF
NN18 9NF**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE ELIZABETH WHYTE** *Address:* **61 FLATFORD CLOSE
OAKLEY VALE
CORBY
NORTHAMPTONSHIRE
NN18 8PU**

Director 1 :

Name: **IAN ROBERT WHYTE** *Address:* **61 FLATFORD CLOSE
OAKLEY VALE
CORBY
NORTHAMPTONSHIRE
NN18 8PU**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
Other	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 18/06/2008

Name:

IAN ROBERT WHYTE

Address:

61 FLATFORD CLOSE

OAKLEY VALE

CORBY

NORTHANTS

NN18 8PU

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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