



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apollo Build Limited**

Company Number: **07001427**

Date of this return: **26/08/2012**

SIC codes: **41201**

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

Situation of Registered Office: **23 TALBOT AVENUE
NESTON
WIRRAL
MERSEYSIDE
ENGLAND
CH64 9RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **MCKEOWN**

Former names:

Service Address: **23 TALBOT AVENUE
NESTON
WIRRAL
MERSEYSIDE
ENGLAND
CH64RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

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 26/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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