



Companies House

AR01 (ef)

Annual Return



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Company Name: **APEX COMPUTER SERVICES (WALES) LIMITED**

Company Number: **02909178**

Date of this return: **06/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 2 ST MICHAELS COURT
CHURCH STREET
NEWPORT
GWENT
NP20 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **POCOCK**

Former names:

Service Address: **5 RIVERSIDE
ABERKENFIG
BRIDGEND
MID GLAMORGAN
CF32 9DA**

Company Director **1**

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **17 HAFOD TUDOR TERRACE
WATTSVILLE
NEWPORT
NP11 7QQ**

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

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBEKAH**

Surname: **GREEN**

Former names:

Service Address: **17 HAFOD TUDOR TERRACE
WATTSVILLE NR CROSS KEYS
NEWPORT
NP11 7QQ**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **POCOCK**

Former names:

Service Address: **5 RIVERSIDE
ABERKENFIG
BRIDGEND
MID GLAMORGAN
CF32 9DA**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **POCOCK**

Former names:

Service Address: **5 RIVERSIDE
ABERKENFIG
BRIDGEND
MID GLAMORGAN
CF32 9DA**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT GREEN**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **REBECCA GREEN**

Shareholding 3 : **75 ORDINARY A shares held as at the date of this return**

Name: MICHAEL ROBERT GREEN

Shareholding 4 : 75 ORDINARY A shares held as at the date of this return

Name: MICHAEL JOHN POCOCK

Shareholding 5 : 150 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN POCOCK

Shareholding 6 : 75 ORDINARY A shares held as at the date of this return

Name: LISA MARIE POCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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