



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apex Vehicles Limited**

Company Number: **05173502**

Date of this return: **07/07/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 5 SUMMIT WORKS
MANCHESTER ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD BARTON**

Surname: **OGDEN**

Former names:

Service Address: **15 BURNLEY ROAD
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND
BB10 4SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD BARTON**

Surname: **OGDEN**

Former names:

Service Address: **15 BURNLEY ROAD
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND
BB10 4SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **OGDEN**

Former names:

Service Address: **13 LONGFIELD TERRACE
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND
BB10 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 07/07/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR HOWARD BARTON OGDEN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD EDWARD OGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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