



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/09/2009

Company Name: APEX SERVICE STATIONS LIMITED

Company Number: 00821044

Company Details

Period Ending: 31/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of
Members Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA JAYNE
WRIGHT**

Address: **HAILWOOD 10 MANYGATE LANE
SHEPPERTON
MIDDLESEX
TW17 9ED**

Director 1 :

Name: **ROBERT CARL FEARNLEY**

Address: **BRAIDBURN CRAIGS ROAD
ELLON
ABERDEENSHIRE
AB41 9BG**

Date of Birth: **10/03/1963**

Nationality: **British**

Occupation: **TAX ADVISOR**

Director 2 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE**

Address: **99 MILD MAY ROAD
LONDON
N1 4PU**

Date of Birth: **22/06/1949**

Nationality: **British**

Occupation: **GROUP CHIEF
ACCOUNTANT**

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>
1 NON-VOTING	1	GBP1.00
4% PREFERENCE	40000	GBP40000.00
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	40101	GBP40101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 NON-VOTING Shares held as at 31/08/2009

Name: **LUBRICANTS UK LIMITED**

Address:

Shareholding 2:

40000 4% PREFERENCE Shares held as at 31/08/2009

Name:

LUBRICANTS UK LIMITED

Address:

Shareholding 3:

100 ORDINARY Shares held as at 31/08/2009

Name:

LUBRICANTS UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

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