



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAYSAD5P**

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

*Company Name:* **APEX SERVICE STATIONS LIMITED**

*Company Number:* **00821044**

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### *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**

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### *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**

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### *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>
<b>1 NON-VOTING</b>	<b>1</b>	<b>GBP1.00</b>
<b>4% PREFERENCE</b>	<b>40000</b>	<b>GBP40000.00</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>

### *TOTALS*

**40101**

**GBP40101.00**

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## *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:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 31/08/2009**

*Name:*

**LUBRICANTS UK LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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