



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apex Service Stations Limited**

Company Number: **00821044**

Date of this return: **31/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**

Registered or principal address: **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A4HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7158629**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT CARL**

Surname: **FEARNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1963** *Nationality:* **BRITISH**
Occupation: **TAX ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER CHRISTOPHER**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	£1 NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	4% PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 4% PREFERENCE SHARES HAVE ATTACHED TO THEM RIGHT TO RECEIVE A FIXED PREFERENTIAL DIVIDEND OF 4% AND THE RIGHT TO REPAYMENT OF CAPITAL AND ANY ACCRUED DIVIDENDS ON WINDING UP IN PRIORITY TO ORDINARY SHAREHOLDERS, BUT NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

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

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>	40101
		<i>Total aggregate nominal value</i>	40101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 £1 NON-VOTING shares held as at 2010-08-31**

Name: **LUBRICANTS UK LIMITED**

Shareholding 2 : **40000 4% PREFERENCE shares held as at 2010-08-31**

Name: **LUBRICANTS UK LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at 2010-08-31**

Name: **LUBRICANTS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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