



Companies House

**AR01** (ef)

**Annual Return**



X588TGPN

Received for filing in Electronic Format on the: **01/06/2016**

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*Company Name:* **APEX PLASTICS LIMITED**

*Company Number:* **01341440**

*Date of this return:* **28/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LEONARD HOUSE 5-7 NEWMAN ROAD  
BROMLEY  
KENT  
BR1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL ANTHONY**

*Surname:* **SIZEN**

*Former names:*

*Service Address:* **28 LANSDOWNE ROAD  
PURLEY  
SURREY  
CR8 2PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY STEPHEN**

*Surname:*                **SIZEN**

*Former names:*

*Service Address:*        **CHICANE  
1 SHORD HILL  
KENLEY  
SURREY  
CR8 2DD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/08/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBTUIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* NEIL ANTHONY SIZEN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY STEPHEN SIZEN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* TRACY LEE SIZEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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