



Companies House

AR01 (ef)

Annual Return



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Company Name: **APEX FASTENERS LIMITED**

Company Number: **02156432**

Date of this return: **12/06/2015**

SIC codes: **46760**

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

Situation of Registered Office: **494 IPSWICH ROAD
SLOUGH INDUSTRIAL ESTATE
BERKSHIRE
SL1 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SHERWIN**

Former names:

Service Address: **212 FERRYMEAD AVENUE
GREENFORD
MIDDLESEX
UB6 9TP**

Company Director ***1***

Type: **Person**

Full forename(s): **REGINALD LEONARD**

Surname: **CRITCHFIELD**

Former names:

Service Address: **38 LANGLEY PARK ROAD
IVER
BUCKINGHAMSHIRE
SL0 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD GEORGE**

Surname: **SHERWIN**

Former names:

Service Address: **71 LITTLE MARLOW ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **3333 ORDINARY shares held as at the date of this return**
Name: **D.G. SHERWIN**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **R.L. CRITCHFIELD**

Shareholding 3 : **3334 ORDINARY shares held as at the date of this return**
Name: **D.A. SHERWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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