



Companies House

AR01 (ef)

Annual Return



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X38SCBVU

Company Name: **APEX ELECTRONICS LIMITED**

Company Number: **02502622**

Date of this return: **16/05/2014**

SIC codes: **46520**

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

Situation of Registered Office: **BROOK HOUSE
MOUNT PLEASANT
CROWBOROUGH
EAST SUSSEX
TN6 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELLE MARIE

Surname: MCKAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: MCKAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1956 Nationality: BRITISH
Occupation: SALES DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MICHELLE MARIE

Surname: MCKAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1960

Nationality: BRITISH

Occupation: ADMINISTRATION DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS ON WINDING UP OR ON A CAPITAL DISTRIBUTION. THE SHARES ARE NOT ORDINARILY REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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