



Companies House

AR01 (ef)

Annual Return



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Company Name: **APEX GLOBAL SERVICES LIMITED**

Company Number: **03687928**

Date of this return: **23/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **23 ULLSWATER CRESCENT
COULSDON
SURREY
CR5 2UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ADRIAN**

Surname: **KOSKY**

Former names:

Service Address: **23 ULLSWATER CRESCENT
COULSDON
SURREY
UNITED KINGDOM
CR5 2UY**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ADRIAN**

Surname: **KOSKY**

Former names:

Service Address: **23 ULLSWATER CRESCENT
COULSDON
SURREY
UNITED KINGDOM
CR5 2UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **KOSKY**

Former names:

Service Address: **23 ULLSWATER CRESCENT
COULSDON
SURREY
ENGLAND
CR5 2UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **1 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **MR MARK ADRIAN KOSKY**

Shareholding 2 : **1 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **MRS MARY ELIZABETH KOSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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