



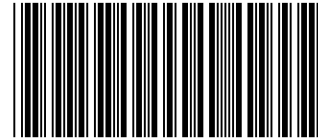
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Annual Return

Company Name: **APEX INSURANCE ADMINISTRATION UK LIMITED**

Company Number: **05325481**



Received for filing in Electronic Format on the: **21/01/2008**

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Company Details

Period Ending: **06/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**WOODLANDS, 415
LIMPSFIELD RD
WARLINGHAM
SURREY
CR6 9HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VERITY ANN FRIEND**

Address: **COPPER COTTAGE
CHURCH LANE
BLETCHINGLEY
SURREY RH1 4LP**

Director 1:

Name: **MR PETER RICHARD
HENRY FRIEND**

Address: **COPPER COTTAGE CHURCH
LANE
BLETCHINGLEY
REDHILL
SURREY RH1 4LP**

Date of Birth: **15/07/1941**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2008

Name: **APEX GROUP UK LIMITED**

Address: **WOODLANDS
415 LIMPSFIELD ROAD
WARLINGHAM
SURREY CR6 9HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**