



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

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

Company Number: **05325481**

Date of this return: **06/01/2012**

SIC codes: **66220**

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

Situation of Registered Office: **WOODLANDS 415 LIMPSFIELD RD
WARLINGHAM
SURREY
CR6 9HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**415 LIMPSFIELD ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9HA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VERITY ANN**

Surname: **FRIEND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RICHARD HENRY**

Surname: **FRIEND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS CONSULTANT**

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
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

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 06/01/2012 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: **APEX GROUP UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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