



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/01/2010**

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

*Company Number:* **05325481**

*Date of this return:* **06/01/2010**

*SIC codes:* **7414**

*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**

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

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>VERITY ANN</b>
<i>Surname:</i>	<b>FRIEND</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>COPPER COTTAGE CHURCH LANE BLETCHINGLEY SURREY RH1 4LP</b>

*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:*   **UNITED KINGDOM**

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

*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 06/01/2010**

*Name:* **APEX GROUP UK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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