



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2011**

**XEC43QK4**

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

*Company Number:* **05325481**

*Date of this return:* **06/01/2011**

*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**

---

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **BUSINESS CONSULTANT**

## 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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER THE ARTICLES OF ASSOCIATION**

---

## 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 06/01/2011 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 2011-01-06**  
*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.