



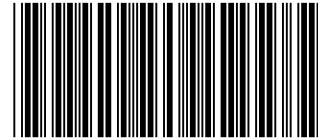
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **APEX REFRIGERATION & AIR CONDITIONING LIMITED**

*Company Number:* **05715137**



*Received for filing in Electronic Format on the:* **08/03/2007**

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*Company Details*

*Period Ending:* **20/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**WESTBROOKE HOUSE  
76 HIGH STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SARAH BUSHFIELD**

*Address:* **1 CONIFER CLOSE  
WHITEHILL  
BORDON  
HAMPSHIRE  
ENGLAND GU35 9DH**

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*Director 1:*

*Name:* **MR MATTHEW KEITH LOCKE** *Address:* **186 DALE VALLEY ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND SO16 6QW**

*Date of Birth:* **08/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR MARK GARTHWAITE WATSON** *Address:* **1 CONIFER CLOSE  
WHITEHILL  
BORDON  
HAMPSHIRE  
ENGLAND GU35 9DH**

*Date of Birth:* **07/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, 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 20/02/2007**

*Name:* **MR MATTHEW KEITH LOCKE**

*Address:* **186 DALE VALLEY ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND SO16 6QW**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/02/2007**

**1 Disposed of in period on 21/02/2006**

*Name:* **MR GRAHAM STEPHENS**

*Address:* **16 CHURCHILL WAY  
CARDIFF  
WALES CF10 2DX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/02/2007**

*Name:* **MR MARK GARTHWAITE WATSON**

*Address:* **1 CONIFER CLOSE  
WHITEHILL  
BORDON  
HAMPSHIRE  
ENGLAND GU35 9DH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/03/2007** *Authenticated:* **Yes (E/W)**