



*Companies House*  
— for the record —

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

**Annual Return**



**X0GN5Z37**

*Received for filing in Electronic Format on the: 22/04/2008*

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

*Company Number:*   **05715137**

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### *Company Details*

*Period Ending:*   **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS SARAH ROSEMARY  
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**

## 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>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<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 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY £1 Shares held as at 20/02/2008**

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

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#### Shareholding 2:

##### **1 ORDINARY £1 Shares held as at 20/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**