



*Companies House*  
— for the record —

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

**Annual Return**



**XGZCDDQ4**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **APEX INSTALLERS LIMITED**

*Company Number:* **06317249**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**76 SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICKY HOLLAND**

*Address:* **45 HEADCORN ROAD  
BROMLEY  
KENT  
BR1 4SQ**

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*Director 1 :*

*Name:* **SHAUN KENNETH HOLLAND** *Address:* **45 HEADCORN ROAD  
BROMLEY  
KENT  
BR1 4SQ**

*Date of Birth:* **24/06/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RAGIP SHEHU** *Address:* **180 LADYWELL ROAD  
LEWISHAM  
LONDON  
SE13 7HU**

*Date of Birth:* **22/05/1980** *Nationality:* **KOSOVO** *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>E ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>C ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>D ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>104</b>	<b>GBP104</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 B ORDINARY Shares held as at 18/07/2009**

*Name:* **SHAUN HOLLAND**

*Address:*

*Shareholding 2:*

**1 E ORDINARY Shares held as at 18/07/2009**

*Name:*

**ANITA MATA**

*Address:*

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*Shareholding 3:*

**1 C ORDINARY Shares held as at 18/07/2009**

*Name:*

**RAGIP SHEHU**

*Address:*

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*Shareholding 4:*

**1 D ORDINARY Shares held as at 18/07/2009**

*Name:*

**VICKY HOLLAND**

*Address:*

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*Shareholding 5:*

**50 A ORDINARY Shares held as at 18/07/2009**

*Name:*

**SHAUN HOLLAND**

*Address:*

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*Shareholding 6:*

**50 A ORDINARY Shares held as at 18/07/2009**

*Name:*

**RAGIP SHEHU**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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