



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06317249**

*Date of this return:* **18/07/2011**

*SIC codes:* **4525**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **76 SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VICKY**

*Surname:* **HOLLAND**

*Former names:*

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SHAUN KENNETH**

*Surname:* **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAGIP**

*Surname:* **SHEHU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/05/1980**

*Nationality:* **KOSOVO**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>D 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>E 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 B ORDINARY shares held as at 2011-07-18**  
*Name:* **SHAUN HOLLAND**

*Shareholding 2* : **1 E ORDINARY shares held as at 2011-07-18**  
*Name:* **ANITA MATA**

*Shareholding 3* : **1 C ORDINARY shares held as at 2011-07-18**  
*Name:* **RAGIP SHEHU**

*Shareholding 4* : 1 D ORDINARY shares held as at 2011-07-18  
*Name:* VICKY HOLLAND

*Shareholding 5* : 50 A ORDINARY shares held as at 2011-07-18  
*Name:* SHAUN HOLLAND

*Shareholding 6* : 50 A ORDINARY shares held as at 2011-07-18  
*Name:* RAGIP SHEHU

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### *Authorisation*

*Authenticated*

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

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