



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **APEX DISCOVERY SOLUTIONS LIMITED**

*Company Number:* **06563451**

*Date of this return:* **11/04/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **APEX HOUSE 27 ARDEN STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WILLEM PIETER**

Surname: **WELLINGHOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL**

Surname: **CLYNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GLEN PAUL**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **1 KINGS HILL AVENUE  
KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 4UA**

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

*Date of Birth:* **13/08/1968** *Nationality:* **BRITISH**

*Occupation:* **GROUP MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVE NEIL**

*Surname:*                                **MOUND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MICHAEL DAVID**

*Surname:*                                **ROSS-ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## 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*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE:- 1. THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER (AS DEFINED IN THE COMPANIES ACT 2006). 2. THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF AS A CLASS:- 2.1 THE RIGHT TO PARTICIPATE PARRI PASSU IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY. 2.2 THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP ON THE ORDINARY SHARES AND TO PARTICIPATE PARRI PASSU IN ANY FURTHER DISTRIBUTION OF ASSETS ON A WINDING UP OR RETURN OF CAPITAL. 3. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

## 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 11/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **APEX CREDIT MANAGEMENT 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.