



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

**X53AFLUA**

*Company Name:* **APEX STAINLESS HOLDINGS LIMITED**

*Company Number:* **08403986**

*Date of this return:* **14/03/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **20 SOMERS ROAD  
RUGBY  
WARWICKSHIRE  
CV22 7DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS TARA MICHELLE**

Surname: **CASTLE**

Former names:

Service Address: **20 SOMERS ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV22 7DH**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **WILLY**

Surname: **EINUNGBREKKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **\*\*/03/1965** Nationality: **NORWEGIAN**

Occupation: **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL RICHARD**

*Surname:*                            **LOWER**

*Former names:*                    **LOWER**

*Service Address:*                **NORTHEND MANOR LITTLE DASSETT  
SOUTHAM  
WARWICKSHIRE  
UNITED KINGDOM  
CV47 2TX**

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

*Date of Birth:*    **\*\*/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JÖRGEN**

*Surname:* **ROSENGREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/12/1967** *Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72000</b>
		<i>Aggregate nominal value</i>	<b>72000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72000</b>
		<i>Total aggregate nominal value</i>	<b>72000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**12000 shares transferred on 2015-11-27**

*Name:* **CLAIRE VICTORIA DAVIES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**16000 shares transferred on 2015-11-27**

*Name:* **EDWARD RICHARD LOWER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**12000 shares transferred on 2015-11-27**

*Name:* **JESSICA ELIZABETH LOWER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**11000 shares transferred on 2015-11-27**

*Name:* **LINDA JOAN LOWER**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**16000 shares transferred on 2015-11-27**

*Name:* MATTHEW PAUL LOWER

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2015-11-27

*Name:* PAUL RICHARD LOWER

*Shareholding 7* : 72000 ORDINARY shares held as at the date of this return

*Name:* BULT FINNVEDEN AKTIEBOLAG

---

### *Authorisation*

*Authenticated*

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

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