



Companies House

**AR01** (ef)

**Annual Return**



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**X42X7J6Q**

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

*Company Number:* **08403986**

*Date of this return:* **14/02/2015**

*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):*        **MR EDWARD RICHARD**

*Surname:*                **LOWER**

*Former names:*

*Service Address:*        **8 MONTEPELLIER GARDENS  
MILKING BANK  
DUDLEY  
UNITED KINGDOM  
DY1 2UQ**

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

*Date of Birth:*    **22/02/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW PAUL**

*Surname:* **LOWER**

*Former names:*

*Service Address:* **6 RADFORD HALL SOUTHAM ROAD  
RADFORD SEMELE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1FH**

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

*Date of Birth:* **31/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*   **17/09/1948**                            *Nationality:*   **BRITISH**  
*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>72000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## 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 14/02/2015 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* : 5000 ORDINARY shares held as at the date of this return  
11000 shares transferred on 2014-07-01

*Name:* PAUL RICHARD LOWER

*Shareholding 2* : 16000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PAUL LOWER

*Shareholding 3* : 16000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD RICHARD LOWER

*Shareholding 4* : 12000 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE VICTORIA DAVIES

*Shareholding 5* : 12000 ORDINARY shares held as at the date of this return  
*Name:* JESSICA ELIZABETH LOWER

*Shareholding 6* : 11000 ORDINARY shares held as at the date of this return  
*Name:* LINDA JOAN LOWER

## *Authorisation*

*Authenticated*

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

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