



Companies House

**AR01** (ef)

**Annual Return**



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**X4JCQPRU**

*Company Name:* **APEX ADVANCED SOLUTIONS LIMITED**

*Company Number:* **09254277**

*Date of this return:* **08/10/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **70 ULWELL  
SWANAGE  
ENGLAND  
BH19 1LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CULVIN JOHN**

*Surname:* **MILMER**

*Former names:*

*Service Address:* **70 ULWELL ROAD  
SWANAGE  
UNITED KINGDOM  
BH19 1LN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAEME CHARLES**

*Surname:*                **LAWES**

*Former names:*

*Service Address:*        **20 MORNINGTON CLOSE  
ANDOVER  
UNITED KINGDOM  
SP10 2HW**

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

*Date of Birth:*    **\*\*/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CULVIN JOHN**

*Surname:* **MILMER**

*Former names:*

*Service Address:* **70 ULWELL ROAD  
SWANAGE  
UNITED KINGDOM  
BH19 1LN**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GARETH DAVID**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                **6 KINGSBRIDGE END NEWHAM  
HOOK  
UNITED KINGDOM  
RG27 9QQ**

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

*Date of Birth:*    **\*\*/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**TOTAL NUMBER OF SHARES OF THE COMPANY - 300 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £300.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* CULVIN JOHN MILMER

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* GARETH DAVID WILSON

*Shareholding 3* : 100 ORD shares held as at the date of this return  
*Name:* GRAEME CHARLES LAWES

## *Authorisation*

*Authenticated*

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

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