



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APEX SHED & FENCING SPECIALIST LTD**

Company Number: **04696831**

Date of this return: **13/03/2011**

SIC codes: **2051**

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

Situation of Registered Office: **69 FLAXMAN AVENUE
YORK
NORTH YORKSHIRE
YO10 3TW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LILL**

Former names:

Service Address: **69 FLAXMAN AVENUE
YORK
YO10 3TW**

Company Director **1**

Type: **Person**

Full forename(s): **RICKY**

Surname: **BELLHOUSE**

Former names:

Service Address: **17 SOUTHFIELDS ROAD
STRENSALL
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 5UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1986** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director **2**

Type: **Person**

Full forename(s): **CAROL**

Surname: **LILL**

Former names:

Service Address: **69 FLAXMAN AVENUE
YORK
YO10 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 ORDINARY B shares held as at 2011-03-13**
Name: **RICKY BELLHOUSE**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-03-13**
Name: **RICKY BELLHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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