



Companies House

AR01 (ef)

Annual Return



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Company Name: **APEX DISPLAYS (LEICESTER) LIMITED**

Company Number: **05651694**

Date of this return: **12/12/2015**

SIC codes: **16230**

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

Situation of Registered Office: **UNIT A2 BLABY INDUSTRIAL PARK, WINCHESTER AVENUE
BLABY
LEICESTER
ENGLAND
LE8 4GZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LESTER & CO
25 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAROME ALEXANDA**

Surname: **WARRILOW**

Former names:

Service Address: **1 ROCHESTER CLOSE
KIBWORTH HARCOURT
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 0JS**

Company Director 1

Type: **Person**
Full forename(s): **MRS HAYLEY KIM**

Surname: **WARRILOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JAROME ALEXANDA**

Surname: **WARRILOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAROME A WARRILOW**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **HAYLEY K WARRILOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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