



Companies House

AR01 (ef)

Annual Return



X4KSVJTY

Received for filing in Electronic Format on the: **23/11/2015**

Company Name: **APEX OUTSOURCING LIMITED**

Company Number: **07849127**

Date of this return: **16/11/2015**

SIC codes: **42990**

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

Situation of Registered Office: **OLD HALL FARM 19 BARNSTON LANE
MORETON
WIRRAL
MERSEYSIDE
CH46 7TN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEE ALAN**

Surname: **MCLACHLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PEARL MANAGEMENT**

Registered or
principal address: **OLD HALL FARM 19 BARNSTON LANE
MORETON
WIRRAL
MERSEYSIDE
ENGLAND
CH46 7TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06691316**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ONE SHARE IS EQUAL TO ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEARL MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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