Company Name: APEX GEOSERVICES (UK) LIMITED
Company Number: 05855252

Received for filing in Electronic Format on the: 20/07/2016

Company Name: APEX GEOSERVICES (UK) LIMITED
Company Number: 05855252
Date of this return: 22/06/2016
Sic Codes: 71200
Company Type: Private company limited by shares
Situation of: C/O APEX GEOSERVICES
Registered Office: 131 REGUS HERALD WAY PEGASUS BUSS PARK EAST MIDLANDS AIRPORT CASTLE DONINGTON DERBY DE74 2TZ
Officers of the company

Company Director  1

Type: Person
Full Forename(s): MR PETER
Surname: O CONNOR
Service Address: recorded as Company’s registered office

Country/State: IRELAND
Usually Resident:
Date of Birth: **/07/1957  Nationality: IRISH
Occupation: GEOPHYSICIST

Company Director  2

Type: Person
Full Forename(s): YVONNE
Surname: O’CONNELL
Service Address: recorded as Company’s registered office

Country/State: IRELAND
Usually Resident:
Date of Birth: **/10/1972  Nationality: IRISH
Occupation: GEOLOGIST
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>ORDINARY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars:** NA

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>100</td>
<td>100</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: 80 A ORDINARY shares held as at the date of this return
Name: APEX GEOSERVICES LTD

Shareholding 2: 20 A ORDINARY shares held as at the date of this return
Name: DAVID CARPENTER
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor