Company Name: APEX GEOSERVICES (UK) LIMITED

Company Number: 05855252

Date of this return: 22/06/2014

SIC codes: 71200

Company Type: Private company limited by shares

Situation of Registered Office:
C/O APEX GEOSERVICES
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

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 11/07/1957 Nationality: IRISH
Occupation: GEOPHYSICIST

Company Director 2

Type: Person
Full forename(s): YVONNE
Surname: O'CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 22/10/1972 Nationality: IRISH
Occupation: GEOLOGIST
### Statement of Capital (Share Capital)

<table>
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<th>Class of shares</th>
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</thead>
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<tr>
<td>Currency</td>
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<table>
<thead>
<tr>
<th>Item</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
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<tr>
<td>Aggregate nominal value</td>
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<tr>
<td>Amount paid per share</td>
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<tr>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

NA

### Statement of Capital (Totals)

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<table>
<thead>
<tr>
<th>Item</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
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<tr>
<td>Total aggregate nominal value</td>
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</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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**  
Name: APEX GEOSERVICES LTD  
80 A ORDINARY shares held as at the date of this return

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

### Authorisation

Authenticated

This form was authorised by one of the following:

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