



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Triplex Lloyd Nominees Limited**

Company Number: **00522768**

Date of this return: **12/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **DONCASTERS GROUP LIMITED MILLENNIUM COURT
FIRST AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MOLYNEUX**

Former names:

Service Address: **GREENACRES FARM HOUSE
3 GREENACRES
NORTHALL
BUCKINGHAMSHIRE
UNITED KINGDOM
LU6 2GA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **HINKS**

Former names:

Service Address: **37 HIGHFIELD ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 6DR**

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

Date of Birth: **31/12/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SCHURCH**

Former names:

Service Address: **1 ALDERSEY ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2ER**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/09/2012 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **TRIPLEX LLOYD 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.