



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEPPEE INTERNATIONAL LIMITED**

Company Number: **02792576**

Date of this return: **07/02/2016**

SIC codes: **28990**

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

Situation of Registered Office: **HALIFAX WAY
AIRFIELD BUSINESS PARK
ELVINGTON
YORK
YO41 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH RICHARD**

Surname: **JOHNSON**

Former names:

Service Address: **HALIFAX WAY AIRFIELD INDUSTRIAL ESTATE, YORK ROAD
ELVINGTON
YORK
ENGLAND
YO41 4AU**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ASHLEY**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LOUIS**

Surname: **RONDOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1949** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108973
		<i>Aggregate nominal value</i>	108973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	108973
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE AMOUNTS PAID UP. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE ORDINARY SHARES SHALL HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108973
		<i>Total aggregate nominal value</i>	108973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **108973 ORDINARY shares held as at the date of this return**
Name: **SHEPPEE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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