



Companies House

**AR01** (ef)

**Annual Return**



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**X36EPIWX**

*Company Name:* **TRIUMPH TECHNOLOGIES LIMITED**

*Company Number:* **03045862**

*Date of this return:* **13/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O GROUND FLOOR  
NETWORK HOUSE STATION YARD  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE JENNIFER**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **BROOK FARM HOUSE, 9 WINSLOW ROAD  
LITTLE HORWOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 0PD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHARLOTTE JENNIFER**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **S. SIMPSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE SIMPSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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