



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2015**

**X44DI9HT**

*Company Name:* **SINGULAR PRODUCTS LIMITED**

*Company Number:* **05392120**

*Date of this return:* **14/03/2015**

*SIC codes:* **28990**  
**72190**

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

*Situation of Registered Office:* **14 OAK CRESCENT**  
**ASHBY-DE-LA-ZOUCH**  
**LEICESTERSHIRE**  
**LE65 1FX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR. DAVID JOHN**

*Surname:* **FENN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. DAVID JOHN**

*Surname:* **FENN**

*Former names:*

*Service Address:* **14 OAK CRESCENT  
ASHBY DE LA ZOUCH  
GREAT BRITAIN  
LE65 1FX**

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

*Date of Birth:* **02/02/1941** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN FENN**

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### *Authorisation*

*Authenticated*

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

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