



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SLEEPRIGHT UK LIMITED**

Company Number: **05941768**

Date of this return: **25/06/2013**

SIC codes: **47599**

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

Situation of Registered Office: **HARRIS HOUSE PURFLEET BYPASS
PURFLEET
ESSEX
RM19 1TT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL LLOYD**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY ANDREW**

Surname: **SAMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **SHAPLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	266
		<i>Aggregate nominal value</i>	266
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE IS ENTITLED TO FOURTEEN THOUSAND VOTES.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE B) A CUMULATIVE PREFERENTIAL CASH DIVIDEND OF 5 PERCENT PER ANNUM PAYABLE QUARTERLY IN ARREARS FOR A PERIOD OF 5 YEARS FROM THE DATE OF ALLOTMENT, PLUS A SINGLE DIVIDEND OF 14.3P FOR EACH PREFERRED ORDINARY SHARE WHEN NET PROFITS EXCEED £1 MILLION C) ON A WINDING UP, SURPLUS ASSETS SHALL BE APPLIED FIRST IN PAYING EACH PREFERRED ORDINARY SHARE ALL UNPAID ARREARS OF THE PREFERENCE DIVIDEND; SECONDLY IN PAYING ALL UNPAID ARREARS AND ACCRUALS OF THE SINGLE DIVIDEND ON THE PREFERRED ORDINARY SHARES; THIRDLY IN PAYING PREFERRED ORDINARY SHARES AND ORDINARY SHARES ALL UNPAID ARREARS AND ACCRUALS OF ORDINARY DIVIDENDS; FOURTHLY TO THE HOLDERS OF PREFERRED ORDINARY SHARES AND ORDINARY SHARES ON THE BASIS OF EACH £1 PAID IN RESPECT OF AN ORDINARY SHARE, £0.000072 SHALL BE PAID ON EACH PREFERRED ORDINARY SHARE D) NO SHARE HAS BEEN ISSUED SUBJECT TO A RIGHT OF REDEMPTION AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350266
		<i>Total aggregate nominal value</i>	350266

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **266 ORDINARY shares held as at the date of this return**
Name: **CARPETRIGHT PLC**

Shareholding 2 : **350000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **CARPETRIGHT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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