



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLEX COPPERWARE LIMITED**

Company Number: **07180653**

Date of this return: **06/03/2013**

SIC codes: **46499**

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

Situation of Registered Office: **UNIT 1 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE BARRY**

Surname: **SHEPPARD**

Former names:

Service Address: **18 MIDLAND DRIVE
SUTTON COLDFIELD
UNITED KINGDOM
B72 1TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE BARRY**

Surname: **SHEPPARD**

Former names:

Service Address: **18 MIDLAND DRIVE
SUTTON COLDFIELD
UNITED KINGDOM
B72 1TU**

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

Date of Birth: **07/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **SHEPPARD**

Former names:

Service Address: **18 MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **SHEPPARD**

Former names:

Service Address: **30 KINGS ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B73 5AF**

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

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **LEE BARRY SHEPPARD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW SHEPPARD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **LISA SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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