Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2015**

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Company Name:	**SIMPLEX COPPERWARE LIMITED**
Company Number:	**07180653**
Date of this return:	**06/03/2015**
SIC codes:	**46499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1 CASTLE COURT 2** **CASTLEGATE WAY** **DUDLEY** **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **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.