



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLEX-TURBULO COMPANY LIMITED**

Company Number: **00306440**

Date of this return: **19/11/2012**

SIC codes: **46140**

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

Situation of Registered Office: **WHERWELL PRIORY
WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN ALEXANDER SPICE**

Surname: **BROOKING**

Former names:

Service Address: **WHERWELL PRIORY
WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JH**

Company Director **1**

Type: **Person**

Full forename(s): **SIR ANDREW DAVID FRANCIS**

Surname: **CUNYNGHAME**

Former names:

Service Address: **12 VICARAGE GARDENS
LONDON
W8 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RICHARD MARTIN**

Surname: **HOGG**

Former names:

Service Address: **WHERWELL PRIORY
WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JH**

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

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**
Occupation: **SHIPPING EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREAS**

Surname: **THIELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/10/1969**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 1020 |
| | | <i>Aggregate nominal value</i> | 5100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DEFERRED | | | |

| | | | |
|------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1020 |
| | | <i>Aggregate nominal value</i> | 1020 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING PARTICIPATING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2040 |
| | | <i>Total aggregate nominal value</i> | 6120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **0 DEFERRED shares held as at the date of this return**
382 shares transferred on 2012-03-07

Name: **AXON SA**

Shareholding 2 : **256 DEFERRED shares held as at the date of this return**

Name: **BLOHM + VOSS INDUSTRIES GMBH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

382 shares transferred on 2012-03-07

Name: AXON SA

Shareholding 4 : 256 ORDINARY shares held as at the date of this return
Name: BLOHM + VOSS INDUSTRIES GMBH

Shareholding 5 : 191 DEFERRED shares held as at the date of this return
Name: JAMES RICHARD MARTIN HOGG

Shareholding 6 : 191 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD MARTIN HOGG

Shareholding 7 : 191 DEFERRED shares held as at the date of this return
Name: DOROTHY CLARE HOGG

Shareholding 8 : 191 ORDINARY shares held as at the date of this return
Name: DOROTHY CLARE HOGG

Shareholding 9 : 191 DEFERRED shares held as at the date of this return
Name: DOMINI HOGG

Shareholding 10 : 191 ORDINARY shares held as at the date of this return
Name: DOMINI HOGG

Shareholding 11 : 191 DEFERRED shares held as at the date of this return
Name: THOMAS HOGG

Shareholding 12 : 191 ORDINARY shares held as at the date of this return
Name: THOMAS HOGG

Authorisation

Authenticated

This form was authorised by one of the following:

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