



Companies House

AR01 (ef)

Annual Return



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X58LQQDL

Company Name: **REPUBLIC TECHNOLOGIES (UK) LIMITED**

Company Number: **00873671**

Date of this return: **31/05/2016**

SIC codes: **12000**

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

Situation of Registered Office: **SWORD HOUSE TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKS
HP13 6DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY MARTIN**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **CATANIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANTIAGO**

Surname: **SANCHEZ VILA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1961**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1200 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE OWNED BUT ONE OWNER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1200 |
| | | <i>Total aggregate nominal value</i> | 1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **REPUBLIC TECHNOLOGIES INTERNATIONAL SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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