



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUPLEX TELECOM LIMITED**

*Company Number:* **02141994**

*Date of this return:* **30/06/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **THE BARN COPTFOLD HALL FARM  
WRITTLE ROAD  
INGATESTONE  
ESSEX  
ENGLAND  
CM4 0EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANTHONY**

*Surname:* **SEARBY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN**

*Surname:* **LAST**

*Former names:*

*Service Address:* **ROSE COTTAGE FULLER STREET  
FAIRSTEAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 2AY**

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

*Date of Birth:* **15/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MCGUINNESS**

*Former names:*

*Service Address:* **7 THATCHERS CROFT  
LATCHINGDON  
ESSEX  
CM3 6UD**

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

*Date of Birth:* **11/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHTS TO VOTE DIVIDENDS AND THE EVENTS OF WINDUP SHARES ARE FULLY OWNED BY TRIO APPLIED TECHNOLOGIES LTD**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TRIO APPLIED TECHNOLOGIES LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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