



Companies House

AR01 (ef)

Annual Return



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X4B6FYAA

Company Name: **DUPLEX TELECOM LIMITED**

Company Number: **02141994**

Date of this return: **30/06/2015**

SIC codes: **61900**

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

Situation of Registered Office: **THE BARN COPTFOLD HALL FARM
WRITTLE ROAD
INGATESTONE
ESSEX
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

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)

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

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>	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 30/06/2015 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 : **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.