



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2012**

**X15849DS**

*Company Name:* **CAPLEY-MARKER SYSTEMS LIMITED**

*Company Number:* **02588301**

*Date of this return:* **20/03/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNIT 15 GREENWOOD COURT  
TAYLOR BUSINESS PARK RISLEY  
WARRINGTON  
WA3 6DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14/15 GREENWOOD COURT  
TAYLOR BUSINESS PARK, RISLEY  
WARRINGTON  
ENGLAND  
WA3 6DD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID VERNON**

*Surname:* **HOPLEY**

*Former names:*

*Service Address:* **21 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
WA4 5DH**

*Company Director*    **1**

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

*Surname:*                            **CAPPER**

*Former names:*

*Service Address:*                **14 CHESTER AVENUE  
LOWTON  
WARRINGTON  
CHESHIRE  
WA3 2JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEMS DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID VERNON**

*Surname:* **HOPLEY**

*Former names:*

*Service Address:* **21 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
WA4 5DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1959** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL DESIGN ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36000</b>
		<i>Aggregate nominal value</i>	<b>36000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36000</b>
		<i>Total aggregate nominal value</i>	<b>36000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **17000 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD JOHN CAPPER**

*Shareholding 2* : **19000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN HOPLEY**

*Name:* **DAVID VERNON HOPLEY**

## Authorisation

*Authenticated*

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

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