



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMPLANTEX HEALTHCARE LIMITED**

Company Number: **02728640**

Date of this return: **03/07/2014**

SIC codes: **32990**

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

Situation of Registered Office: **145A ASHFORD ROAD
EASTBOURNE
EAST SUSSEX
BN21 3UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITE MARIA**

Surname: **ASKAROFF**

Former names:

Service Address: **3 PARK CLOSE
EASTBOURNE
EAST SUSSEX
BN20 8AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER IGOR**

Surname: **ASKAROFF**

Former names:

Service Address: **3 PARK CLOSE
EASTBOURNE
EAST SUSSEX
BN20 8AG**

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

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL DIVIDEND AND DISTRIBUTION OF CAPITAL INCLUDING IN A WINDING UP. THESE MAY BE REDEEMED AT THE COMPANY'S DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **10500 ORDINARY A shares held as at the date of this return**
Name: **OLIVER ASKAROFF**

Shareholding 2 : **3500 ORDINARY A shares held as at the date of this return**
Name: **JUDITE AKAROFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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