



Companies House

AR01 (ef)

Annual Return



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X59UEL7

Company Name: **SHARP & TAPPIN TECHNOLOGY LTD**

Company Number: **04779982**

Date of this return: **29/05/2016**

SIC codes: **26200**
28990
32990

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

Situation of Registered Office: **UNIT 1 TAMAR TECHNOLOGY PARK RIVER TAMAR WAY**
HOLSWORTHY INDUSTRIAL ESTATE
HOLSWORTHY
DEVON
ENGLAND
EX22 6EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **SHARP**

Former names:

Service Address: **OLD SOUTH BEER
CLAWTON
HOLSWORTHY
DEVON
EX22 6PF**

Company Director ***I***

Type: **Person**

Full forename(s): **BEN**

Surname: **SHARP**

Former names:

Service Address: **OLD SOUTH BEER
CLAWTON
HOLSWORTHY
DEVON
EX22 6PF**

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SHARP**

Former names:

Service Address: **OLD SOUTH BEER
CLAWTON
HOLSWORTHY
DEVON
EX22 6PF**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN DAVID**

Surname: **TAPPIN**

Former names:

Service Address: **MILL HOUSE
COLESMILL
HOLSWORTHY
DEVON
EX22 6LX**

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **TAPPIN**

Former names:

Service Address: **COLES MILL
HOLSWORTHY
DEVON
EX22 6LX**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2750
		<i>Aggregate nominal value</i>	1.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750
		<i>Total aggregate nominal value</i>	1.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER SHARP**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISON SHARP**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **BEN SHARP**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **KEVIN TAPPIN**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL TAPPIN**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD TAPPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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