



Companies House

AR01 (ef)

Annual Return



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X36UDL12

Company Name: **Sphinx Industrial Supplies Limited**

Company Number: **05414127**

Date of this return: **29/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **26 BRINDLEY ROAD BAYTON ROAD INDUSTRIAL ESTATE
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ANNE**

Surname: **FLETCHER**

Former names:

Service Address: **1 DOULTON CLOSE POTTERS GREEN
COVENTRY
UNITED KINGDOM
CV2 2XJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH ANTHONY**

Surname: **FLETCHER**

Former names:

Service Address: **1 DOULTON CLOSE POTTERS GREEN
COVENTRY
UNITED KINGDOM
CV2 2XJ**

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

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WENDY ANNE**

Surname: **FLETCHER**

Former names:

Service Address: **1 DOULTON CLOSE POTTERS GREEN
COVENTRY
UNITED KINGDOM
CV2 2XJ**

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

Date of Birth: **30/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 29/04/2014 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 : **57 "A" ORDINARY shares held as at the date of this return**
Name: **JOSEPH ANTHONY FLETCHER**

Shareholding 2 : **5 "B" ORDINARY shares held as at the date of this return**
Name: **M FLETCHER**

Shareholding 3 : **5 "B" ORDINARY shares held as at the date of this return**

Name: S FLETCHER

Shareholding 4 : 28 "A" ORDINARY shares held as at the date of this return

Name: WENDY ANNE FLETCHER

Shareholding 5 : 5 "B" ORDINARY shares held as at the date of this return

Name: N LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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