

AR01 (ef)

Annual Return



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Company Name: REPLICATOR SPORTS CARS LIMITED

Company Number: 05708409

Date of this return: 14/02/2010

SIC codes: 3420

Company Type: Private company limited by shares

Situation of Registered

Office: 101 DIXONS GREEN ROAD

NEIL WESTWOOD & CO

DUDLEY

WEST MIDLANDS

DY2 7DJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MANDY MAISIE**

Surname: **GRIFFITH**

Former names:

Service Address: 85 MONTEAGLE DRIVE

CHARTERFIELDS KINGSWINFORD WEST MIDLANDS

DY6 7RY

Company Director 1

Type: Person

Full forename(s): ANTHONY NICHOLAS

Surname: GRIFFITH

Former names:

Service Address: 85 MONTEAGLE DRIVE

CHARTERFIELDS KINGSWINFORD WEST MIDLANDS

DY67RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1953-12-01 Nationality: BRITISH

Occupation: DRAFTSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL EQUITY AND VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 14/02/2010

Name: **ANTHONY GRIFFITH**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor