



Companies House

**AR01** (ef)

**Annual Return**



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**X3NAZVQI**

*Company Name:* **REPL GROUP WORLDWIDE LIMITED**

*Company Number:* **06438050**

*Date of this return:* **27/11/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **5-7 HIGH STREET  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
B95 5AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CERY S**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN DALRYMPLE**

Surname: **CALLENDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/12/1970**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER STUART**

*Surname:* **LOVE**

*Former names:*

*Service Address:* **2 WHITE COTTAGES  
HAYE LANE  
OMBERSELY  
WORCESTERSHIRE  
WR9 0EJ**

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

*Date of Birth:* **26/02/1976**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **MR THOMAS**

*Surname:*                **QUINTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/06/1979**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE STANDARD WITH VOTING RIGHTS AND EQUAL SHARES OF DIVIDENDS AND CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE CALLENDER**

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

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

## *Authorisation*

*Authenticated*

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

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