



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0BPFL

Company Name: **REPL CONSULTING LIMITED**

Company Number: **07409490**

Date of this return: **15/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **BROOK HOUSE BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **NICHOLS**

Former names:

Service Address: **BROOK HOUSE BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5QR**

Company Director ***1***

Type: **Person**

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

Surname: **CALLENDER**

Former names:

Service Address: **BROOK HOUSE BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **LOVE**

Former names:

Service Address: **BROOK HOUSE BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **CHIEF BUSINESS DEVELOPMENT
OFFICER**

Company Director **3**

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

Surname: **QUINTON**

Former names:

Service Address: **BROOK HOUSE BIRMINGHAM ROAD**
 HENLEY-IN-ARDEN
 WEST MIDLANDS
 ENGLAND
 B95 5QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **DELIVERY ASSURANCE LEAD**

Company Director 4

Type: **Person**
Full forename(s): **MRS CERYS LLOYD**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 5

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

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Company Director **6**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REPL GROUP WORLDWIDE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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