



Companies House

AR01 (ef)

Annual Return



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X51BQ6A8

Company Name: **REPL TECHNOLOGY LIMITED**

Company Number: **07925515**

Date of this return: **27/11/2015**

SIC codes: **46510**

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 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: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICE**

Company Director 2

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

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

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

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 recorded as Company's registered office

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS ASSURANCE LEAD**

Company Director **4**

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 **5**

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**

Company Director **6**

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

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 7

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

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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 27/11/2015 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 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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