



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/12/2015

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*Company Name:* **SUPPLY TECHNOLOGIES LIMITED**

*Company Number:* **SC201587**

*Date of this return:* **01/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **4TH FLOOR 115 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 4JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **VILSACK**

*Former names:*

*Service Address:* **6065 PARKLAND BLVD  
CLEVELAND  
OHIO 44124  
USA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ANTHONY**

*Surname:*                **CHRZANOWSKI**

*Former names:*

*Service Address:*        **6065 PARKLAND BOULEVARD  
CLEVELAND  
OH 44124  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/02/1962**

*Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK WILLIAM**

*Surname:* **FOGARTY**

*Former names:*

*Service Address:* **6065 PARKLAND BOULEVARD CLEVELAND  
OHIO  
44124  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PARKOHIO EUROPEAN HOLDING COMPANY 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.