



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X5DHK8VJ**

*Received for filing in Electronic Format on the:* 09/04/2009

*Company Name:* **REPLICATOR SPORTS CARS LIMITED**

*Company Number:* **05708409**

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### *Company Details*

*Period Ending:* **14/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEIL WESTWOOD & CO  
101 DIXONS GREEN  
ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7DJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MANDY MAISIE GRIFFITH**

*Address:* **85 MONTEAGLE DRIVE  
CHARTERFIELDS  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7RY**

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*Director 1 :*

*Name:* **ANTHONY NICHOLAS  
GRIFFITH**

*Address:* **85 MONTEAGLE DRIVE  
CHARTERFIELDS  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7RY**

*Date of Birth:* **01/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **DRAFTSMAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ANTHONY GRIFFITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**