



Companies House

**AR01** (ef)

**Annual Return**



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X540OM23

*Company Name:* **Replicator Sports Cars Limited**

*Company Number:* **05708409**

*Date of this return:* **14/02/2016**

*SIC codes:* **29201**

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

*Situation of Registered Office:* **101 DIXONS GREEN ROAD  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 7DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANDY MAISIE**

*Surname:* **GRIFFITH**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GRIFFITH**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRAFTSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 held as at the date of this return**  
*Name:* **ANTHONY NICHOLAS GRIFFITH**

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### *Authorisation*

*Authenticated*

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

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