



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOPHICERT LIMITED**

*Company Number:* **04488641**

*Date of this return:* **17/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CALIBRAND HOUSE MALLARD WAY  
PRIDE PARK  
DERBY  
DE24 8GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **CULLEN**

*Former names:*

*Service Address:* **15 KENSINGTON DRIVE  
KINGSTON MANOR  
STAFFORD  
STAFFORDSHIRE  
ST18 0WA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES DENIS**

*Surname:*                           **SAUNDERS**

*Former names:*

*Service Address:*                **DERWENT CLOSE  
MAKENY ROAD, DUFFIELD  
BELPER  
DERBYSHIRE  
DE56 4BD**

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

*Date of Birth:*   **17/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>630000</b>
		<i>Aggregate nominal value</i>	<b>6300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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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>630000</b>
		<i>Total aggregate nominal value</i>	<b>6300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **630000 ORDINARY shares held as at the date of this return**  
*Name:* **CALIBRAND LIMITED**

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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.