



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEPHA LIMITED**

*Company Number:* **NI014142**

*Date of this return:* **16/08/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **25 CARROWREAGH BUSINESS PARK  
CARROWREAGH ROAD  
CARROWREAGH ROAD  
BT16 1QQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ERNEST**

*Surname:*                **GOFFENA**

*Former names:*

*Service Address:*        **10100 PROGRESS WAY  
HARRISON  
OHIO  
USA  
45030**

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

*Date of Birth:*    **04/04/1958**

*Nationality:*    **USA**

*Occupation:*    **CFO**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                            **HUBERFIELD**

*Former names:*

*Service Address:*                **10100 PROGRESS WAY  
HARRISON  
OHIO  
USA  
45030**

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

*Date of Birth:*    **20/02/1949**

*Nationality:*    **USA**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20160</b>
		<i>Aggregate nominal value</i>	<b>20160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20160</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>20160</b>
		<i>Total aggregate nominal value</i>	<b>20160</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **20160 ORDINARY shares held as at the date of this return**  
*Name:* **SEPHA HOLDINGS LTD**

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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.