



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPINAVID LIMITED**

*Company Number:* **02130743**

*Date of this return:* **01/01/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O NYMAN LINDEN SUITE B, 10TH FLOOR  
MAPLE HOUSE  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 5BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **30 ANGLERS WAY  
LOWER SWANWICK  
SOUTHAMPTON  
SO31 7JH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR IVAN**

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **30 ANGLERS WAY  
LOWER SWANWICK  
SOUTHAMPTON  
SO31 7JH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<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*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

## 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 01/01/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN ALEXANDER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL ALEXANDER**

## *Authorisation*

*Authenticated*

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

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