



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPINCROSS LIMITED**

Company Number: **02995108**

Date of this return: **25/11/2012**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **30 CITY ROAD**
LONDON
UNITED KINGDOM
EC1Y 2AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **NISSIM**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **NISSIM**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

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

Date of Birth: **24/05/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW ROBERT NISSIM**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LINDA NISSIM**

Shareholding 3 : **1 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ASHLEY NISSIM**

Shareholding 4 : **1 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NATALIE NISSIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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