Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2014**

X2YZ6GCA

Company Name:	**SPINCROSS LIMITED**
Company Number:	**02995108**
Date of this return:	**25/11/2013**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Class of shares	**B ORDINARY GBP1 SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1002**
		Total aggregate nominal value	**1002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW ROBERT NISSIM**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
500 shares transferred on 2013-03-06
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.