



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG6YHD

Company Name: **SP Acquisitions Limited**

Company Number: **03081117**

Date of this return: **18/07/2015**

SIC codes: **45112**

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

Situation of Registered Office: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATY**

Surname: **SEWELL**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

Company Director **1**

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

Surname: **LINDSAY**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

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

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANDREW LINDSAY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **KATY SEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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