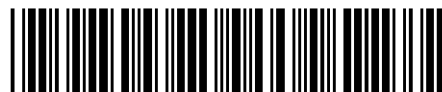




Companies House

**AR01** (ef)

**Annual Return**



X513RUGP

Received for filing in Electronic Format on the: 19/02/2016

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*Company Name:* **SPENMAC UK LIMITED**

*Company Number:* **07889912**

*Date of this return:* **30/01/2016**

*SIC codes:* **41100**  
**55900**

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

*Situation of Registered Office:* **AVENUE HOUSE MILL LANE**  
**SINDLESHAM**  
**WOKINGHAM**  
**BERKSHIRE**  
**RG41 5DF**

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **NICHOLAS HEWLETT**

Surname: **MCCARTHY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **\*\*/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **SPENDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HEWLETT MCCARTHY**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT STEVEN SPENDLEY**

## *Authorisation*

*Authenticated*

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

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