



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPENMAC UK LIMITED**

Company Number: **07889912**

Date of this return: **30/01/2015**

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: **13/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **25/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-03-28

50 shares transferred on 2014-03-28

Name: ANGUS LLOYD HORNIGOLD

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: NICHOLAS HEWLETT MCCARTHY

Shareholding 3 : 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.