



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TJ69D

Company Name: **SPARE BRAIN MANAGEMENT SUPPORT LIMITED**

Company Number: **08075072**

Date of this return: **18/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 THE HIGHLANDS
NEATH ABBEY
NEATH
WALES
WALES
SA10 7NS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1976** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/06/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SUPPORT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 10.00	<i>Number allotted</i>	10
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **8 ORDINARY GBP 10.00 SHARES. shares held as at the date of this return**
Name: **VICTORIA GRIFFITHS**

Shareholding 2 : **2 ORDINARY GBP 10.00 SHARES. shares held as at the date of this return**
Name: **MICHAEL GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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