



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEAR CONNECT LIMITED**

Company Number: **08392373**

Date of this return: **07/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **APT 55 PEEBLES COURT
21 WHITESTONE WAY
CROYDON
CR0 4WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARISHMA**

Surname: **CHAUDHARY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KARISHMA**

Surname: **CHAUDHARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1986** Nationality: **INDIAN**
Occupation: **IT CONSULTANCY**

Company Director **2**

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

Surname: **CHAUDHARY**

Former names: **CHAUDHARY**

Service Address: **APT 55 PEEBLES COURT**
 21 WHITESTONE WAY
 CROYDON
 UNITED KINGDOM
 CR0 4WJ

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

Date of Birth: **16/02/1984** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KUNAL CHAUDHARY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KARISHMA CHAUDHARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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