



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPENTEX B.C.A. LIMITED**

Company Number: **01554450**

Date of this return: **29/03/2013**

SIC codes: **46410**

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

Situation of Registered Office: **UNIT 7 FIRST AVENUE
AVIATION ROAD ENTERPRISE PARK
SHERBURN IN ELMET
WEST YORKSHIRE
ENGLAND
LS25 6PD**

Officers of the company

Company Secretary 1

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

Surname: **SPENCER**

Former names:

Service Address: **UNIT 7 FIRST AVENUE
AVIATION ROAD ENTERPRISE PARK
SHERBURN IN ELMET
WEST YORKSHIRE
ENGLAND
LS25 6PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **SPENCER**

Former names:

Service Address: **MEDINA HALL PARK ROAD
WALTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1937** *Nationality:* **BRITISH**

Occupation: **TEXTILE AGENT**

Company Director **2**

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID JOHN SPENCER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-11-26
Name: THE EXECUTORS OF MRS M SPENCER DEC'D

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: STEPHEN SPENCER

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: JULIE WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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