



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPA MARKETING SYSTEMS LIMITED**

Company Number: **02211641**

Date of this return: **25/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 ASTLEY CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN RUTH**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARK GEOFFREY**

Surname: **SHAW**

Former names:

Service Address: **6 ASTLEY CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PT**

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

Date of Birth: **25/12/1950** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14036
		<i>Aggregate nominal value</i>	140.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14036
		<i>Total aggregate nominal value</i>	140.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-07-25
Name: S.N.H. MACKIE

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-25
Name: G.A. MACKIE

Shareholding 3 : 2274 ORDINARY shares held as at 2011-07-25
Name: M.G. SHAW

Shareholding 4 : 2850 ORDINARY shares held as at 2011-07-25
Name: M.M. RETIREMENT BENEFIT SCHEME

Shareholding 5 : 1835 ORDINARY shares held as at 2011-07-25
Name: P.D. CRESSWELL

Shareholding 6 : 3250 ORDINARY shares held as at 2011-07-25
Name: A.J. SIDWELL JERSEY SETTLEMENT

Shareholding 7 : 660 ORDINARY shares held as at 2011-07-25

Name: ROSALIES COVE LTD

Shareholding 8 : 1667 ORDINARY shares held as at 2011-07-25

Name: F.S.E. SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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