



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1EBINQP

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*Company Name:* **SPA MARKETING SYSTEMS LIMITED**

*Company Number:* **02211641**

*Date of this return:* **25/07/2012**

*SIC codes:* **62090**

*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*

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 1000 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>S.N.H. MACKIE</b>   |
| <i>Shareholding 2</i> | <b>: 500 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>G.A. MACKIE</b>   |
| <i>Shareholding 3</i> | <b>: 2274 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>M.G. SHAW</b>   |
| <i>Shareholding 4</i> | <b>: 2850 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>M.M. RETIREMENT BENEFIT SCHEME</b>                            |
| <i>Shareholding 5</i> | <b>: 1835 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>P.D. CRESSWELL</b>  |
| <i>Shareholding 6</i> | <b>: 3250 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>A.J. SIDWELL JERSEY SETTLEMENT</b>                            |
| <i>Shareholding 7</i> | <b>: 660 ORDINARY shares held as at the date of this return</b>  |

*Name:* ROSALIES COVE LTD

*Shareholding* 8 : 1667 ORDINARY shares held as at the date of this return

*Name:* F.S.E. SHAW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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