



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPA MARKETING SYSTEMS LIMITED**

Company Number: **02211641**

Date of this return: **25/07/2014**

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

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 25/07/2014 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>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	S.N.H. MACKIE
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	G.A. MACKIE
<i>Shareholding 3</i>	: 2274 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.G. SHAW
<i>Shareholding 4</i>	: 2850 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.M. RETIREMENT BENEFIT SCHEME
<i>Shareholding 5</i>	: 1835 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.D. CRESSWELL
<i>Shareholding 6</i>	: 3250 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.J. SIDWELL JERSEY SETTLEMENT
<i>Shareholding 7</i>	: 660 ORDINARY shares held as at the date of this return

Name: ROSALIES COVE LTD

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

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.