



Companies House

AR01 (ef)

Annual Return



X51WPIYH

Received for filing in Electronic Format on the: **02/03/2016**

Company Name: **SPA FOODS LIMITED**

Company Number: **03679406**

Date of this return: **07/12/2015**

SIC codes: **46380**

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

Situation of Registered Office: **C/O PHILIPS ACCOUNTANTS (SOUTHGATE) LTD
286B CHASE ROAD
SOUTHGATE
LONDON
N14 6HF**

Officers of the company

Company Secretary 1

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

Surname: **ANGELI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANGELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAVVAS ANGELI**

Authorisation

Authenticated

This form was authorised by one of the following:

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