



Companies House
— for the record —

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Annual Return



X2LJ5CCW

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **SPICE LAGOON LIMITED**

Company Number: **03828403**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DEPT 2 43 OWSTON
ROAD
CARCROFT
DONCASTER
ENGLAND
DN6 8DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **BRYAN THORNTON**

Address: **21 BRAYFORD ROAD
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 8TA**

Date of Birth: **25/07/1955** Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CFS SECRETARIES LIMITED**

Address: **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DA**

Date of Birth: Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1.00	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1.00 Shares held as at 12/08/2009

Name: **CFS SECRETARIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**