

AR01 (ef)

Annual Return



X2J63NF6

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Company Name:

SPIREVALLEY LTD

Company Number:

03851411

Date of this return:

30/09/2013

SIC codes:

68100

Company Type:

Private company limited by shares

67-73 CONSTITUTION HILL

Situation of Registered

Office:

BIRMINGHAM

WEST MIDLANDS

B19 3JX

Officers of the company

Company Director	1				
Type: Full forename(s):	Person SIMON SUMANT				
Surname:	CHOPRA				
Former names:					
Service Address:	34B DANFORD LANE SOLIHULL WEST MIDLANDS B91 1QD				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 04/08/1970 Occupation: PROPERTY	Nationality: BRITISH MANAGER				

Company Director 2

Type: Person

Full forename(s): MR VIKRAM

Surname: CHOPRA

Former names:

Service Address: 605 WARWICK ROAD

SOLIHULL

WEST MIDLANDS

B91 1AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIC	SHTS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 + 0 ORDINARY shares held as at the date of this return

Name: PRITHVI RAJ CHOPRA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: SIMON SUMANT CHOPRA

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: INDU CHOPRA

Shareholding 4 : 40 ORDINARY shares held as at the date of this return

Name: VIKRAM CHOPRA

Authorisation

Authenticated

This form was authorised by one of the following:

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