



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPIREVALLEY LTD**

Company Number: **03851411**

Date of this return: **30/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **67-73 CONSTITUTION HILL
BIRMINGHAM
WEST MIDLANDS
B19 3JX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **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: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY 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: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON SUMANT CHOPRA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-30
Name: **INDU CHOPRA**

Shareholding 3 : **45 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.