



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEARMINT RHINO VENTURES (UK) LIMITED**

Company Number: **03914051**

Date of this return: **26/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPEARMINT RHINO SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03914051**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **SPECHT**

Former names:

Service Address: **65A EARLS COURT SQUARE
EARLS COURT
LONDON
UNITED KINGDOM
SW5 9DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1971** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATHY**

Surname: **VERCHER**

Former names: **MACDANNALD**

Service Address: **350 OLDENBURG LANE NORCO**
 CALIFORNIA
 92860
 USA

Country/State Usually Resident: **CALIFORNIA, USA**

Date of Birth: **23/12/1969** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT AND COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 VOTING SHARES ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE GRAY FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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