



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCROB199**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **SPRINGMEDE LIMITED**

*Company Number:* **04021538**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASTBURY HOUSE  
BRADFORD ROAD  
WINSFORD  
CHESHIRE  
CW6 2PA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN PETER GORDON**

*Address:* **107 DENE ROAD  
DIDSBURY  
MANCHESTER  
M20 2GU**

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### *Director 1 :*

*Name:* **DAVID JOHN GOADBY**

*Address:* **7 GORSE CLOSE  
NORLEY  
WARRINGTON  
CHESHIRE  
WA6 8PY**

*Date of Birth:*

**27/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **IAN PETER GORDON**

*Address:* **107 DENE ROAD  
DIDSBURY  
MANCHESTER  
M20 2GU**

*Date of Birth:*

**14/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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Director 3 :

Name: **STEPHEN JACK HOLMES** Address: **66 ST ANDREWS CRESCENT  
WINDSOR  
BERKSHIRE  
SL4 4EL**

Date of Birth: **08/05/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>15165</b>	<b>GBP15165</b>
<b>ORDINARY A</b>	<b>2065</b>	<b>GBP2065</b>
<i>TOTALS</i>		
	<b>17230</b>	<b>GBP17230</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15165 ORDINARY Shares held as at 26/06/2008**

Name: **LEVETAS LTD**  
Address: **EDES BUSINESS PARK RESTMOR WAY  
WALLINGTON  
SM6 7AH**

*Shareholding 2:*

**2065 ORDINARY A Shares held as at 26/06/2008**

*Name:*

**LEVETAS LTD**

*Address:*

**EDES BUSINESS PARK RESTMOR WAY  
WALLINGTON  
SM6 7AH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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