



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XI91JTUV

*Company Name:* **SP(ACE) SPA AND LIFESTYLE LIMITED**

*Company Number:* **04204311**

*Date of this return:* **24/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O TBW  
E3 THE PREMIER CENTRE  
ABBAY PARK  
ROMSEY  
SO51 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RENOLD LEE ON**

*Surname:* **TANG**

*Former names:*

*Service Address:* **CRANFORD HOUSE  
SANDY DOWN  
BOLDRE  
HAMPSHIRE  
SO41 8PL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMAD SHUIF MOHAMAD**

*Surname:*                                **HUSSAIN**

*Former names:*

*Service Address:*                        **132 JALAN BEDIL,  
KAMPONG LAMBAK  
BANDAR SERI  
BEGAWAN BB1314  
BRUNEI**

*Country/State Usually Resident:*   **BRUNEI**

*Date of Birth:*   **31/03/1967**                                *Nationality:*   **BRUNEIAN**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RENOLD LEE ON**

*Surname:* **TANG**

*Former names:*

*Service Address:* **CRANFORD HOUSE  
SANDY DOWN  
BOLDRE  
HAMPSHIRE  
SO41 8PL**

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

*Date of Birth:* **19/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>PARI PASSU</b>             |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-24**  
*Name:* **ARLACROSS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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