



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPIN TRADING LIMITED**

Company Number: **04214043**

Date of this return: **10/05/2016**

SIC codes: **46160**

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

Situation of Registered Office: **UNIT 3 CHERTSEY BUSINESS CENTRE
GOGMORE LANE
CHERTSEY
SURREY
KT16 9AP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CRICHTON**

Former names:

Service Address: **106 PRETORIA ROAD
LONDON
ENGLAND
SW16 6RN**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **BRAND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH HANNAH**

Surname: **HOLLOWAY**

Former names:

Service Address: **20 BRILL CLOSE
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 9FG**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **BRAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE 'B' SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE 'B' SHAREHOLDERS SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE 'B' SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **DANIEL CRICHTON**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **ELIZEBETH HOLLOWAY**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**
Name: **DANIEL CRICHTON**

Shareholding 4 : **30 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH HOLLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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