



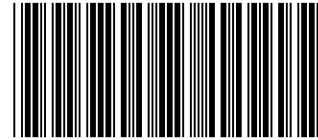
Companies House
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Annual Return

Company Name: **THE SPARE VAN CO. LTD**

Company Number: **04222846**



Received for filing in Electronic Format on the: **13/06/2007**

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Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
7110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HIGHSTONE COMPANY
FORMATIONS LTD
HIGHSTONE HOUSE 165 HIGH
STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY CLIFFORD**

Address: **9 MIDHOLM
BARNHILL
WEMBLEY
MIDDLESEX HA9 9LJ**

Director 1:

<i>Name:</i>	PETER CLIFFORD	<i>Address:</i>	9 MIDHOLM
<i>Date of Birth:</i>	28/12/1957		BARN HILL
<i>Nationality:</i>	BRITISH		WEMBLEY PARK
<i>Occupation:</i>	DIRECTOR		MIDDLESEX HA9 9LQ

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2007

<i>Name:</i>	PETER CLIFFORD
<i>Address:</i>	9 MIDHOLM
	BARN HILL
	WEMBLEY PARK
	MIDDX HA9 9LQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**