



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04222846**

*Date of this return:* **24/05/2011**

*SIC codes:* **7110**

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

*Situation of Registered Office:* **HIGHSTONE COMPANY FORMATIONS LTD  
HIGHSTONE HOUSE 165 HIGH STREET  
BARNET  
HERTFORDSHIRE  
EN5 5SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **CLIFFORD**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **CLIFFORD**

*Former names:*

*Service Address:*        **9 MIDHOLM  
BARN HILL  
WEMBLEY PARK  
MIDDLESEX  
HA9 9LQ**

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

*Date of Birth:*    **28/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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* : **1 ORDINARY shares held as at 2011-05-24**  
*Name:* **PETER CLIFFORD**

### *Authorisation*

*Authenticated*

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

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