



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **SPIRITMODEL LIMITED**

Company Number: **04303335**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CAIN ROAD BRACKNELL
BERKSHIRE
RG12 1HN**

*Register of
Members Address:*

**CAIN ROAD
BRACKNELL
BERKS
RG12 1HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ORMROD**

Address: **WEBCROFT, 10 MIDGHAM GREEN
MIDGHAM
READING
BERKSHIRE
RG7 5TT**

Director 1 :

Name: **MR STEPHEN GILL**

Address: **WOODLEE HALL CALLOW HILL
VIRGINIA WATER
SURREY
GU25 4LL**

Date of Birth:

21/09/1954

Nationality:

BRITISH

Occupation:

VICE PRESIDENT CEO

Director 2 :

Name: **MARK NORMAN LAMBTON**

Address: **LAVENDER COTTAGE STATION ROAD
BENTLEY
SURREY
GU10 5JZ**

Date of Birth:

03/01/1963

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name: **HEWLETT-PACKARD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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