



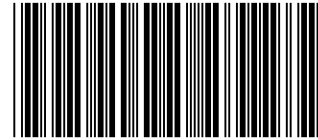
Companies House
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Annual Return

Company Name: **SPUR WANDSWORTH LIMITED**

Company Number: **04468775**



Received for filing in Electronic Format on the: **19/10/2007**

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Company Details

Period Ending: **25/06/2007**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN JAYNE BAILEY**

Address: **4 EAST DRIVE
BRIGHTON
EAST SUSSEX BN20 0BQ**

Director 1:

Name: **HELEN JAYNE BAILEY**
Date of Birth: **28/01/1967**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Address: **4 EAST DRIVE
BRIGHTON
EAST SUSSEX BN20 0BQ**

Director 2:

Name: **STEPHEN JAMES LOGUE** *Address:* **27 LEWES CRESCENT**
Date of Birth: **21/10/1948** **BRIGHTON**
Nationality: **BRITISH** **EAST SUSSEX BN2 1GB**
Occupation: **DIRECTOR**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, 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 25/06/2007

Name: **STEPHEN JAMES LOGUE**
Address: **27 LEWES CRESCENT**
BRIGHTON
EAST SUSSEX BN2 1GB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**