



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1LUE9**

*Company Name:* **INTER-SPARES (UK) LIMITED**

*Company Number:* **04553541**

*Date of this return:* **04/10/2014**

*SIC codes:* **47540**  
**95220**

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

*Situation of Registered Office:* **11 WEST STREET**  
**BRANT BROUGHTON**  
**LINCOLNSHIRE**  
**LN5 0SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **TINDALL**

*Former names:*

*Service Address:* **11 WEST STREET  
BRANT BROUGHTON  
LINCOLNSHIRE  
LN5 0SF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                    **11 WEST STREET  
BRANT BROUGHTON  
LINCOLNSHIRE  
LN5 0SF**

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

*Date of Birth:*    **02/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMEN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ZOE HELEN**

*Surname:* **TINDALL**

*Former names:*

*Service Address:* **11 WEST STREET  
BRANT BROUGHTON  
LINCOLNSHIRE  
LN5 0SF**

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

*Date of Birth:* **23/07/1976** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ATTACHED,DIVIDEND ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MARTIN**

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### *Authorisation*

*Authenticated*

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

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