



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

X1I69ZUB

Company Name: **Spirit Acquisitions Holdings Limited**

Company Number: **04914737**

Date of this return: **22/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE SUSAN**

Surname: **STEWART**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCY JANE**

Surname: **BELL**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

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

Date of Birth: **16/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK JAMES**

Surname: **GALLAGHER**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

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

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **GODWIN-BRATT**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

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

Date of Birth: **15/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SPIRIT GROUP PARENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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