



Companies House
— for the record —

363a^(ef)

Annual Return



XH8THAAG

Received for filing in Electronic Format on the: 30/05/2009

Company Name: **SPIRAL (UK) LIMITED**

Company Number: **05114002**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 FIELDINGS SUITE,
WHITWELL
HATCH, SCOTLAND
LANE
HASLEMERE
SURREY
GU27 3AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW YOUNG**

Address: **7 FIELDINGS SUITE
WHITWELL HATCH, SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AW**

Director 1 :

Name: **ROBERT WILLIAM LEAK**

Address: **40 NORMAN ROAD
HORNCHURCH
ESSEX
RM11 1LW**

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL FREDERICK
FERGUS LEE**

Address: **THE RED HOUSE WOODVIEW CLOSE
ASHTEAD
SURREY
KT21 1HA**

Date of Birth: **10/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW YOUNG**

Address: **7 FIELDINGS SUITE
WHITWELL HATCH, SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AW**

Date of Birth: **31/05/1944** Nationality: **BRITISH**

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	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/04/2009

Name: **MICHAEL FREDERICK FERGUS LEE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/04/2009

Name:

ANDREW YOUNG

Address:

Shareholding 3:

50 ORDINARY Shares held as at 27/04/2009

Name:

ROBERT WILLIAM LEAK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2009**

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