



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/05/2010**

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

*Company Number:* **05114002**

*Date of this return:* **27/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **7 FIELDINGS SUITE, WHITWELL  
HATCH, SCOTLAND LANE  
HASLEMERE  
SURREY  
GU27 3AW**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**  
*Surname:*                         **YOUNG**  
*Former names:*  
*Service Address:*                **7 WHITWELL HATCH**  
   **SCOTLAND LANE**  
   **HASLEMERE**  
   **SURREY**  
   **GU27 3AW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**  
*Surname:*                         **LEAK**  
*Former names:*  
*Service Address:*                **40 NORMAN ROAD**  
   **HORNCHURCH**  
   **ESSEX**  
   **RM11 1LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL FREDERICK FERGUS**  
*Surname:*                        **LEE**  
*Former names:*  
*Service Address:*              **THE RED HOUSE  
WOODVIEW CLOSE  
ASHTEAD  
SURREY  
KT21 1HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **YOUNG**  
*Former names:*  
*Service Address:*              **7 WHITWELL HATCH  
SCOTLAND LANE  
HASLEMERE  
SURREY  
GU27 3AW**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>ORDINARY VOTING SHARES WITH EQUAL RIGHTS TO VOTING AND DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 27/04/2010**

*Name:* **MICHAEL FREDERICK FERGUS LEE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 27/04/2010**

*Name:* **ANDREW YOUNG**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 27/04/2010**

*Name:* **ROBERT WILLIAM LEAK**

*Address:*

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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.