



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05114002**

*Date of this return:* **27/04/2011**

*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**

*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**

*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)

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<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>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH EQUAL RIGHTS TO VOTING AND DISTRIBUTIONS**

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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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27  
*Name:* MICHAEL FREDERICK FERGUS LEE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-27  
*Name:* ANDREW YOUNG

*Shareholding 3* : 50 ORDINARY shares held as at 2011-04-27  
*Name:* ROBERT WILLIAM LEAK

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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.