



Companies House
— for the record —

AR01 (ef)

Annual Return



X12FDED4

Received for filing in Electronic Format on the: **10/02/2012**

Company Name: **SPANNA TRADING LIMITED**

Company Number: **05701021**

Date of this return: **07/02/2012**

SIC codes: **47990**

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

Situation of Registered Office: **14 JOHN STREET
LONDON
WC1N 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **REID**

Former names:

Service Address: **49 WALDEMAR AVENUE
LONDON
W13 9PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN WILLIAM**

Surname: **FRAZER**

Former names:

Service Address: **6 EDITH TERRACE
CHELSEA
LONDON
SW10 0TQ**

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

Date of Birth: **26/01/1933** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY FERGUSON**

Surname: **HULME**

Former names:

Service Address: **GAIRSAY HOUSE
HEDINGHAM ROAD
GOSFIELD
ESSEX
CO9 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1948**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PHILIPPA ANN MALINE**

Surname: **IRELAND**

Former names: **NEWBERY**

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1951** *Nationality:* **BRITISH**

Occupation: **FUNDRAISING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR HARRY ALAN**

Surname: **KENNARD**

Former names:

Service Address: **LITTLE WINSORS MEMBURY**
 AXMINSTER
 DORSET
 UNITED KINGDOM
 EX13 7TG

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

Date of Birth: **07/07/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **REID**

Former names:

Service Address: **49 WALDEMAR AVENUE
LONDON
W13 9PZ**

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

Date of Birth: **26/09/1951** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **LADY ODILE MARIE HENRIETTE**

Surname: **SLYNN**

Former names:

Service Address: **8 CRANE GROVE
LONDON
UNITED KINGDOM
N7 8LE**

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

Date of Birth: **14/12/1936** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE SOCIETY FOR THE PROTECTION OF ANIMALS ABROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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