



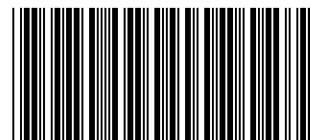
Companies House
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Annual Return

Company Name: **SPITZ'N'SPARX LIMITED**

Company Number: **06008827**



Received for filing in Electronic Format on the: **17/12/2007**

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Company Details

Period Ending: **24/11/2007**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM
SA48 7JR**

Register of
Members Address:

**EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM
SA48 7JR**

Register of Debenture
Holders Address:

**EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM
SA48 7JR**

Details of Officers of the Company

Company Secretary:

Name: **MRS CHRISTINE ANNE ELIZABETH WILLIAMS** *Address:*

**EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM SA48 7JR**

Director 1:

Name: **MR ROBERT GORDON WILLIAMS** *Address:* **EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM SA48 7JR**

Date of Birth: **14/06/1957**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Director 2:

Name: **MRS CHRISTINE ANNE ELIZABETH WILLIAMS** *Address:* **EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM SA48 7JR**

Date of Birth: **07/10/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, 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 24/11/2007

Name: **CHRISTINE ANNE ELIZABETH WILLIAMS**

Address: **EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM SA48 7JR**

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2007

Name: **ROBERT GORDON WILLIAMS**

Address: **EMMAUS CHAPEL
PENTREBACH
LAMPETER
CEREDIGION
UNITED KINGDOM SA48 7JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**