Companies House
for the record

AR01 (ef)

Annual Return

X0OKWUWV

Received for filing in Electronic Format on the: **20/12/2011**

Company Name:	**Spitz'n'Sparx Limited**
Company Number:	**06008827**
Date of this return:	**24/11/2011**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EMMAUS CHAPEL PENTREBACH LAMPETER CEREDIGION UNITED KINGDOM SA48 7JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE ELIZABETH**

Surname: **WILLIAMS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE ELIZABETH**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE ELIZABETH WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GORDON WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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