



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Spitz'n'Sparx Limited**

Company Number: **06008827**

Date of this return: **24/11/2010**

SIC codes: **4531**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 2010-11-24
Name: CHRISTINE ANNE ELIZABETH WILLIAMS

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-24
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.