



Annual Return

Company Name: **SP (WELWYN) LIMITED**

Company Number: **06287553**



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Company Name: **SP (WELWYN) LIMITED**

Company Number: **06287553**

Date of this return: **20/06/2016**

Sic Codes: **68209**

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

Situation of **2 WELLINGTON ROAD LONDON**

Registered Office: **NW8 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SUNDEEP SINGH**
Surname: **SANDHU**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR RICKY SERNJEET SINGH**
Surname: **SANDHU**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SUNDEEP SINGH**
Surname: **SANDHU**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. RANKED PARI PASSU IN RESPECT OF INCOME AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **HANOVER INVESTMENT CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

