



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

DSR

000162/90
363a

Annual Return

Company Number 6321669

Company Name in full SPL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

23 / 07 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

14-18 CITY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

CARDIFF

County / Region

WALES

UK Postcode

CF24 3DL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

SIC 6312

SIC 6412

STORAGE AND WAREHOUSING
COURIER OTHER THAN
NATIONAL POST

If the code number cannot be determined,
give a brief description of principal activity.

MONDAY



A31

AEP8VAC2

01/06/2009

COMPANIES HOUSE

263

A20

22/04/2009

COMPANIES HOUSE

381

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

CAROLINE

Surname

Brooks

Address ††

14-18 City Road

Post town

CARDIFF

County/Region

WALES

UK Postcode

CF 2 4 3 1 4

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MRS

Day Month Year

Date of birth 2 7 10 7 11 19 6 11

Forename(s) CAROLINE

Surname BROOKS

Address ☒ 14-18 CITY ROAD

Post town CARDIFF

County/Region WALES

UK Postcode C E 2 4 13 10 11

Country United Kingdom

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 11 11 0 1 19 6 12

Forename(s) PAUL

Surname BALWELL

Address ☒ UNIT 10,

ASHFORD INDUSTRIAL ESTATE

Post town ASHFORD

County/Region MIDDERSEX

UK Postcode T W 1 5 1 1 1

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	224219	£224219
ORDINARY A	647354	£277438
ORDINARY B	369917	£369917
Totals	1241490	£871574

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/4/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

WIL

(enter number)

continuation sheets.

FINANCIAL CONTROLLER

SPH SERVICES LTD

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 6321669

Company Name in full SPL SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PAUL BARKWELL</u> Address <u>UNIT 10</u> <u>ASHFORD INDUSTRIAL ESTATE</u> <u>ASHFORD, MIDDLESEX</u> UK Postcode <u>TW15 1AU</u>	ORDINARY 28500	-	31/7/07
Name <u>CAROLINE BROOKS</u> Address <u>UNIT 10</u> <u>ASHFORD INDUSTRIAL ESTATE</u> <u>ASHFORD, MIDDLESEX</u> UK Postcode <u>TW15 1AU</u>	ORDINARY 28500	-	31/7/07
Name <u>7 SIDE NOMINEES (L)</u> Address <u>14-18 CITY ROAD</u> <u>CARDIFF</u> <u>WALES</u> UK Postcode <u>CF24 3DL</u>	ORDINARY 114000 53219	-	31/7/07 11/6/08

List of past and present shareholders (Continued)

Company Number 6321669

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 7 SIDE NOMINEES Address 14-18 CITY ROAD CARDIFF WALES UK Postcode CF24 3DL	ORDINARY A 399000 248354	-	31/7/07 11/6/08
Name 7 SIDE NOMINEES Address 14-18 CITY ROAD CARDIFF WALES UK Postcode CF24 3DL	ORDINARY B 229000 140917	-	31/7/07 11/6/08
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			