



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHWEST SPAS LTD**

Company Number: **06332450**

Date of this return: **02/08/2010**

SIC codes: **5248**

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

Situation of Registered Office: **UNIT 10 GEMINI TRADE PARK
WESTBROOK
WARRINGTON
CHESHIRE
WA5 7ZT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARIE**

Surname: **FORD**

Former names:

Service Address: **6 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
WN2 5EN**

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

Date of Birth: **08/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-02
Name: MARIE FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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