



Companies House

AR01 (ef)

Annual Return



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Company Name: **Elite Spas Isle Of Wight Limited**

Company Number: **06340302**

Date of this return: **10/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TURNER**

Former names:

Service Address: **'PINECLOSE', 24 FOREST ROAD,
WINFORD,
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0JY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TURNER**

Former names:

Service Address: **'PINECLOSE', 24 FOREST ROAD,
WINFORD,
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0JY**

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

Date of Birth: **16/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBBIE ANN**

Surname: **TURNER**

Former names:

Service Address: **'PINECLOSE', 24 FOREST ROAD,
WINFORD,
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0JY**

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

Date of Birth: **19/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DEBBIE ANN TURNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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