



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2014**

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Company Name: **SPK BUILDING SERVICES LIMITED**

Company Number: **06432958**

Date of this return: **21/11/2013**

SIC codes: **43310**

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

Situation of Registered Office: **41 FARMLANDS LANE
LITTLEOVER
DERBY
UNITED KINGDOM
DE23 2UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL JULIE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SEAN PATRICK**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1966** Nationality: **BRITISH**
Occupation: **PLASTERER**

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

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE ACT OF WINDING-UP. SHARES ARE NOT REDEEMABLE.

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 21/11/2013 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 : **65 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-06

Name: **SEAN PATRICK KELLY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**

Name: **CHERYL KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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