



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/02/2013**

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*Company Name:* **SPIRAL WING LTD**

*Company Number:* **06465892**

*Date of this return:* **07/01/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **4 MORRIS MEWS HIGH STREET  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 8LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JURIST LIMITED**

*Registered or  
principal address:* **4 MORRIS MEWS  
HIGH STREET  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 8LZ**

## *European Economic Area (EEA) Company*

*Register Location:* **4 MORRIS MEWS, HIGH STREET, LEOMINSTER, HR60EP, UK**  
*Registration Number:* **06146028**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIAN PHILIP**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **THE FORBURY  
KIMBOLTON  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VERVE SYSTEMS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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