



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

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Company Name: **SPIRAL WING LTD**

Company Number: **06465892**

Date of this return: **07/01/2015**

SIC codes: **47990**

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

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

Officers of the company

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: **UNITED KINGDOM**

Date of Birth: **14/11/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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: **VERVE SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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