



Companies House

AR01 (ef)

Annual Return



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X4GDIKUB

Company Name: **Mechspring Limited**

Company Number: **06698394**

Date of this return: **16/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **32 ASHFORD ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NELL**

Surname: **TRAVERS**

Former names:

Service Address: **32 ASHFORD ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAGAN PHILIP**

Surname: **TRAVERS**

Former names:

Service Address: **32 ASHFORD ROAD**
 BRIGHTON
 EAST SUSSEX
 ENGLAND
 BN1 6LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1976** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/09/2015 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: DAGAN PHILIP TRAVERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NELL TRAVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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