



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPOON SIX LIMITED**

Company Number: **06809990**

Date of this return: **04/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **C/O WEWORK C/O FULL FABRIC
1 PRIMROSE STREET
LONDON
ENGLAND
EC2A 2EX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LUIS**

Surname: **CORREA D ALMEIDA**

Former names:

Service Address: **49 PROVIDENCE SQUARE
LONDON
ENGLAND
SE1 2EB**

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

Date of Birth: ****/09/1976**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: LUIS CORREA D'ALMEIDA

Authorisation

Authenticated

This form was authorised by one of the following:

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