



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPIRIT INTEGRATED SYSTEMS LTD**

*Company Number:* **07950900**

*Date of this return:* **07/04/2015**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **5 THIRD AVENUE  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 2EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **5 THIRD AVENUE  
CHESTER LE STREET  
COUNTY DURHAM  
ENGLAND  
DH2 2EF**

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

*Date of Birth:*   **19/01/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE FRANCES**

*Surname:* **STEWART**

*Former names:* **WATERSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1955** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON STEWART**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE STEWART**

## Authorisation

*Authenticated*

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

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