



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF660W**

*Company Name:* **SPIRITED VENTURES LTD**

*Company Number:* **08616378**

*Date of this return:* **29/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1ST FLOOR OFFICES, MATTUCI BUILDING STONEBRIDGE ROAD,  
EAGLE WAY  
NORTHFLEET  
GRAVESEND  
KENT  
DA11 9BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS ROGER**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **1ST FLOOR OFFICES, MATTUCCI BUILDING STONEBRIDGE  
ROAD, EAGLE WAY  
NORTHFLEET  
GRAVESEND  
KENT  
ENGLAND  
DA11 9BJ**

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

*Date of Birth:*    **\*\*/04/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **275 ORD shares held as at the date of this return**  
*Name:* **THOMAS WHITE**

*Shareholding 2* : **225 ORD shares held as at the date of this return**  
*Name:* **BILHAR SINGH**

*Shareholding 3* : **250 ORD shares held as at the date of this return**  
*Name:* **DAVID PARKER**

*Shareholding 4* : **100 ORD shares held as at the date of this return**  
*Name:* **ADRIAN NURSE**

*Shareholding 5* : **115 ORD shares held as at the date of this return**  
*Name:* **MICHAEL WILSON**

*Shareholding 6* : **35 ORD shares held as at the date of this return**  
*Name:* **PETER PIPE**

*Shareholding 7* : **0 ORD shares held as at the date of this return**

Name:

MRS LESLEY DONNA WHITE

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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.