



Companies House

AR01 (ef)

Annual Return



X3L4M5IJ

Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **SPW TRADING LIMITED**

Company Number: **08636098**

Date of this return: **02/08/2014**

SIC codes: **85590**

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

Situation of Registered Office: **C/O LORD MAWSON
46 LOMAN STREET C/O HLM ARCHITECTS, GROUND FLOOR
46 LOMAN STREET,
LONDON
LONDON
ENGLAND
SE1 0EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29-30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **FINDLEY**

Former names: **FINDLAY**

Service Address: **8 DERWENT ROAD
EALING
LONDON
UNITED KINGDOM
W5 4TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD CHASE**

Surname: **FINDLEY**

Former names: **FINDLAY**

Service Address: **8 DERWENT ROAD
EALING
LONDON
UNITED KINGDOM
W5 4TN**

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

Date of Birth: **03/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ATULKUMAR NAGINBHAI**

Surname: **PATEL**

Former names:

Service Address: **GROUND FOOR 46 LOMAN STREET
LONDON
UNITED KINGDOM
SE1 0EH**

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

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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: **ST PAUL'S WAY COMMUNITY INTEREST COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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