



Companies House
— for the record —

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Annual Return



X2BT68L2

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **SPENTEX B.C.A. LIMITED**

Company Number: **01554450**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

**UNIT 7, FIRST AVENUE
AVIATION ROAD
ENTERPRISE PARK
SHERBURN IN ELMET
WEST YORKSHIRE
ENGLAND
LS25 6PD**

*Register of
Members Address:*

**CROWN CHAMBERS
PRINCES STREET
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1NJ**

*Register of Debenture
Holders Address:*

**CROWN CHAMBERS
PRINCES STREET
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MAUREEN SPENCER**

Address: **MEDINA HALL PARK ROAD
WALTON
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7DQ**

Director 1 :

Name: **MR DAVID JOHN SPENCER**

Address: **MEDINA HALL PARK ROAD
WALTON
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7DQ**

Date of Birth: **29/10/1937** *Nationality:* **British**

Occupation: **TEXTILE AGENT**

Director 2 :

Name: **MRS MAUREEN SPENCER**

Address: **MEDINA HALL PARK ROAD
WALTON
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7DQ**

Date of Birth: **21/07/1936** *Nationality:* **British**

Occupation: **SECRETARY**

Director 3 :

Name: **MR STEPHEN SPENCER**

Address: **8 CROPSTONES
BRAMHAM
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 6SG**

Date of Birth: **23/04/1965** Nationality: **British**

Occupation: **WAREHOUSE MANAGER**

Director 4 :

Name: **JULIE WELLS**

Address: **16 WESTFIELD CRESCENT
TADCASTER
NORTH YORKSHIRE
ENGLAND
LS24 9JQ**

Date of Birth: **05/09/1967** Nationality: **British**

Occupation: **FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000.00
TOTALS		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 29/03/2009

Name:

DAVID JOHN SPENCER

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 29/03/2009

Name:

MAUREEN SPENCER

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 29/03/2009

Name:

STEPHEN SPENCER

Address:

Shareholding 4:

500 ORDINARY Shares held as at 29/03/2009

Name:

JULIE WELLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/03/2009**

Authenticated: **Yes (E/W)**