



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

**X34WABCJ**

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

*Company Number:* **01554450**

*Date of this return:* **29/03/2014**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **UNIT 7, FIRST AVENUE AVIATION ROAD  
ENTERPRISE PARK  
SHERBURN IN ELMET  
WEST YORKSHIRE  
ENGLAND  
LS25 6PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA**

*Surname:* **SPENCER**

*Former names:*

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

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **SPENCER**

*Former names:*

*Service Address:*                        **MEDINA HALL PARK ROAD  
WALTON  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 7DQ**

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

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

*Occupation:*    **TEXTILE AGENT**

*Company Director* 2

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

*Surname:* **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500</b>
		<i>Total aggregate nominal value</i>	<b>3500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **950 ORDINARY shares held as at the date of this return**  
**1050 shares transferred on 2013-05-15**

*Name:* **DAVID JOHN SPENCER**

*Shareholding 2* : **2550 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN SPENCER**

## *Authorisation*

*Authenticated*

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

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