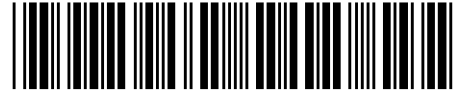




Companies House
— for the record —

AR01 (ef)

Annual Return



XFRZGJ34

Received for filing in Electronic Format on the: **12/04/2010**

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

Company Number: **01554450**

Date of this return: **29/03/2010**

SIC codes: **5141**

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): **MRS MAUREEN**

Surname: **SPENCER**

Former names:

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

Company Director 1

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: 1937-10-29

Nationality: BRITISH

Occupation: TEXTILE AGENT

Company Director **2**

Type: **Person**
Full forename(s): **MRS MAUREEN**
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: **1936-07-21** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

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: **1965-04-23** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **JULIE**

Surname: **WELLS**

Former names:

Service Address: **16 WESTFIELD CRESCENT
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-09-05**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	5000
		<i>Total aggregate nominal value</i>	5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 29/03/2010
500 DISPOSED OF IN PERIOD ON 28/04/2009

Name: **DAVID JOHN SPENCER**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 29/03/2010
500 DISPOSED OF IN PERIOD ON 28/04/2009

Name: **MAUREEN SPENCER**

Address:

Shareholding : 3

1500 ORDINARY Shares held as at 29/03/2010

Name: **STEPHEN SPENCER**

Address:

Shareholding : 4

1500 ORDINARY Shares held as at 29/03/2010

Name: **JULIE WELLS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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