



Companies House

**AR01** (ef)

**Annual Return**



X4IWYQU9

Received for filing in Electronic Format on the: **27/10/2015**

---

*Company Name:* **SPC CORPORATE LIMITED**

*Company Number:* **06706957**

*Date of this return:* **24/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O SPC EUROPE LTD  
SPC UK CORY WAY  
WEST WILTS TRADING ESTATE  
WESTBURY  
WILTSHIRE  
BA13 4QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARILYN**

Surname: **HALLAS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **HALLAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1952** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

(A) EACH ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUNSTANCES; (B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HALLAS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN HALLAS**

## *Authorisation*

*Authenticated*

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

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