



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF8WHDKU**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **E.E.SPINKS(LETCHWORTH)LIMITED**

*Company Number:* **00296935**

---

### *Company Details*

*Period Ending:* **29/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**50 LEYS AVENUE  
LETCHWORTH GARDEN  
CITY  
HERTFORDSHIRE  
SG6 3EQ**

*Register of  
Members Address:*

**GREENWAYS GARTH  
ROAD  
LETCHWORTH  
GARDEN CITY  
HERTFORDSHIRE  
SG6 3NG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS AUDREY DOREEN  
POYNTER**

*Address:* **GREENWAYS GARTH ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 3NG**

---

### *Director 1 :*

*Name:* **MRS AUDREY DOREEN  
POYNTER**

*Address:* **GREENWAYS GARTH ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 3NG**

*Date of Birth:* **09/08/1926**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MISS DENISE AUDREY  
POYNTER**

*Address:* **GREENWAYS GARTH ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 3NG**

*Date of Birth:* **24/02/1964**    *Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP100</b>
<b>1% NON CUMULATIVE DEFERRED PREFERENCE</b>	<b>3000</b>	<b>GBP3000</b>
<b>7% CUMULATIVE PREFERENCE</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP4100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 7% CUMULATIVE PREFERENCE Shares held as at 29/08/2009**

*Name:* **DENISE AUDREY POYNTER**

*Address:*

*Shareholding 2:*

**1000 ORDINARY Shares held as at 29/08/2009**

*Name:*

**AUDREY DOREEN POYNTER**

*Address:*

---

*Shareholding 3:*

**3000 1% NON CUMULATIVE DEFERRED PREFERENCE Shares held  
as at 29/08/2009**

*Name:*

**AUDREY DOREEN POYNTER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

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