



Companies House
— for the record —

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Annual Return



XVWV43MC

Received for filing in Electronic Format on the: **02/10/2008**

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

Company Number: **00296935**

Company Details

Period Ending: **29/08/2008**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008

Name: **IAN WILLIAM POYNTER**
Address: **GREENWAYS GARTH ROAD**
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3NG

Shareholding 2:

1000 ORDINARY Shares held as at 29/08/2008

Name:

AUDREY DOREEN POYNTER

Address:

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

Shareholding 3:

**3000 1% NON CUMULATIVE DEFERRED PREFERENCE Shares held
as at 29/08/2008**

Name:

AUDREY DOREEN POYNTER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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