



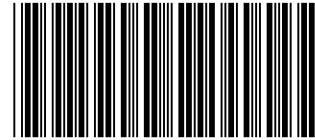
Companies House
— for the record —

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Annual Return

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

Company Number: **01554450**



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Received for filing in Electronic Format on the: **30/03/2006**

Company Details

Period Ending: **29/03/2006**

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

Principal Business Activities:

SIC Codes
5141

Registered Office:
Address:

**STREET 7
THORP ARCH TRADING ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7BJ**

Register of
Members Address:

**CROWN CHAMBERS
PRINCES STREET
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1NJ**

Register of Debenture
Holders Address:

**CROWN CHAMBERS
PRINCES STREET
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1NJ**

Details of Officers of the Company

Company Secretary:

Name: **MRS MAUREEN SPENCER**

Address: **MEDINA
HALL PARK ROAD
WALTON
WETHERBY
WEST YORKSHIRE
ENGLAND LS23 7DQ**

Director 1:

Name: **MR DAVID JOHN SPENCER** *Address:* **MEDINA**
Date of Birth: **29/10/1937** **HALL PARK ROAD**
Nationality: **BRITISH** **WALTON**
Occupation: **TEXTILE AGENT** **WETHERBY**
 WEST YORKSHIRE
 ENGLAND LS23 7DQ

Director 2:

Name: **MRS MAUREEN SPENCER** *Address:* **MEDINA**
Date of Birth: **21/07/1936** **HALL PARK ROAD**
Nationality: **BRITISH** **WALTON**
Occupation: **SECRETARY** **WETHERBY**
 WEST YORKSHIRE
 ENGLAND LS23 7DQ

Director 3:

Name: **MR STEPHEN SPENCER** *Address:* **8 CROPSTONES**
Date of Birth: **23/04/1965** **BRAMHAM**
Nationality: **BRITISH** **WETHERBY**
Occupation: **WAREHOUSE MANAGER** **WEST YORKSHIRE**
 ENGLAND LS23 6SG

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	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 29/03/2006

Name: **DAVID JOHN SPENCER**

Address: **MEDINA
HALL PARK ROAD
WALTON
WETHERBY
WEST YORKSHIRE
ENGLAND LS23 7DQ**

Shareholding 2:

1500 ORDINARY Shares held as at 29/03/2006

Name: **MAUREEN SPENCER**

Address: **MEDINA
HALL PARK ROAD
WALTON
WETHERBY
WEST YORKSHIRE
ENGLAND LS23 7DQ**

Shareholding 3:

1500 ORDINARY Shares held as at 29/03/2006

Name: **STEPHEN SPENCER**

Address: **8 CROPSTONES
BRAMHAM
WETHERBY
WEST YORKSHIRE
ENGLAND LS23 6SG**

Shareholding 4:

500 ORDINARY Shares held as at 29/03/2006

Name: **JULIE WELLS**

Address: **16 WESTFIELD CRESCENT
TADCASTER
NORTH YORKSHIRE
ENGLAND LS24 9JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**