Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name: **SPRINGROLL LIMITED**

Company Number: **02593370**

Date of this return: **20/03/2013**

SIC codes: **47290**

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

Situation of Registered Office:
TOWLERS COURT
30A ELM HILL
NORWICH
NORFOLK
NR3 1HG

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): ANDREW PAUL

Surname: HAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1953   *Nationality:* BRITISH

Occupation: NONE

Company Director *2*

Type: **Person**

Full forename(s): MRS SUSAN

Surname: TICKTUM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1946   *Nationality:* BRITISH

Occupation: RETAILER/MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	23500
		Aggregate nominal value	23500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE ONE VOTE DIVIDEND ENTITLEMENT DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	23500
		Total aggregate nominal value	23500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **11750 ORDINARY shares held as at the date of this return**

11750 shares transferred on 2012-04-11

Name: **S.D. TICKTUM**

Shareholding 2 : **11750 ORDINARY shares held as at the date of this return**

Name: **ANDREW HAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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