



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

100075/40

# Annual Return

Company Number 2772324

Company Name in full SPRINTEVEN LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

09/12/2005

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

    /    /    

## Registered Office

Show here the address at the date of  
this return.

WEST 2, ASAMA COURT.

NEWCASTLE BUSINESS PARK

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE AND WEAR

UK Postcode

NE4 7YD

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7020

If the code number cannot be determined,  
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

BENJAMIN ANDREW

CARR

THE BARN

EAST PETRELFIELD FARM

HEXHAM

NORTHUMBERLAND

UK Postcode

NE46

2JT

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 28/07/1975  
Forename(s) BENJAMIN ANDREW  
Surname CARR  
Address †† ☐ THE BARN  
EAST PETRELFIELD FARM  
Post town HEXHAM  
County / Region NORTHUMBERLAND UK Postcode NE46 2JT  
Country  Nationality BRITISH  
Business occupation COMPUTER CONSULTANT

\* Voluntary details.

Name \* Style / Title MRS  
Day Month Year  
Date of birth 18/04/1950  
Forename(s) SUSAN AGNES  
Surname CARR  
Address †† ☐ THE BARN  
EAST PETRELFIELD FARM  
Post town HEXHAM  
County / Region NORTHUMBERLAND UK Postcode NE46 2JT  
Country  Nationality BRITISH  
Business occupation COOK

1. The first part of the paper is devoted to a discussion of the

main results of the paper.

2. The second part of the paper is devoted to a discussion of the

main results of the paper.

3. The third part of the paper is devoted to a discussion of the

main results of the paper.

4. The fourth part of the paper is devoted to a discussion of the

main results of the paper.

5. The fifth part of the paper is devoted to a discussion of the

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6. The sixth part of the paper is devoted to a discussion of the

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8. The eighth part of the paper is devoted to a discussion of the

main results of the paper.

9. The ninth part of the paper is devoted to a discussion of the

main results of the paper.

10. The tenth part of the paper is devoted to a discussion of the

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*Julian Carr*

**Date**

20.12.06

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange