



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

363a

1000LS/90  
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

09/12/2014

### 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

LL/LL/LL

### 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

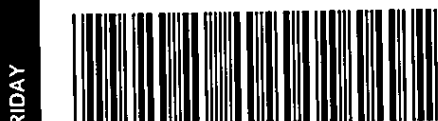
NE4L 7YD

### 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.



A31

25/09/2009

55

COMPANIES HOUSE

A11

05/01/2007

642

COMPANIES HOUSE

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  
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

☐☒☐☐☐☐☐

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

NE 4 16

2 J T

\*\* 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 BRITISH  
Business occupation COMPUTER CONSULTANT

\* Voluntary details.

**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 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 BRITISH  
Business occupation COOK



Companies House  
for the record

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2772324

Company Name in full SPRINTEVEN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SUSAN AGNES CARR</u> Address <u>THE BARN</u> <u>EAST PETRELFIELD FARM</u> <u>HEXHAM NORTHUMBERLAND</u> UK Postcode <u>NE46 2JT</u>	99 ORDINARY <del>£1.00</del> SHARE		
Name <u>WILLIAM IAN FRANCIS BLYTH</u> Address <u>WESTGARTH</u> <u>ST HILDA'S ROAD</u> <u>HEXHAM NORTHUMBERLAND</u> UK Postcode <u>NE46 2HE</u>	1 ORDINARY £1.00 SHARE		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			

**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	2.00	<del>2.00</del> 100.00
Totals	2.00	<del>2.00</del> 100.00

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

**There were no changes in the period**

7

**on paper**

**in another format**

**A list of changes is enclosed**

11

11

**A full list of shareholders is enclosed**

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11

## Certificate

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

**Signed**

Size Carr.

**Date**

20. 12. 20

† 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