



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2010**

XFLB0HQP

Company Name: **SPRINTEVEN LIMITED**

Company Number: **02772324**

Date of this return: **09/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **WEST 2 ASAMA COURT
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
NE4 7YD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BENJAMIN ANDREW**

Surname: **CARR**

Former names:

Service Address: **THE BARN
EAST PETRELFIELD FARM
HEXHAM
NORTHUMBERLAND
NE46 2JT**

Company Director ***I***

Type: **Person**

Full forename(s): **BENJAMIN ANDREW**

Surname: **CARR**

Former names:

Service Address: **THE BARN
EAST PETRELFIELD FARM
HEXHAM
NORTHUMBERLAND
NE46 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN AGNES**

Surname: **CARR**

Former names:

Service Address: **EAST PETRELFIELD FARM
HEXHAM
NORTHUMBERLAND
NE46 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1950**

Nationality: **ENGLISH**

Occupation: **COOK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/12/2009

Name: **SUSAN AGNES CARR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/12/2009

Name: **WILLIAM IAN FRANCIS BLYTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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