



Companies House
— for the record —

RB05 145x3
003053

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 27 2324

Company Name in full SPRINTZEN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 / 1 / 2 / 2 0 0

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.

SUN ALLIANCE HOUSE,

35, MOSLEY STREET

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

Post town

NEWCASTLE - UPON - TYNE

County / Region

TYNE + WEAR

UK Postcode

N E 1

Principal business activities

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

1020

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



A39
COMPANIES HOUSE

0660
09/05/01

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname

Address

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

MR

BENJAMIN

CARR

EAST PETRELHED FARM

Post town

HEXHAM

County / Region

NORTHUMBRIA

UK Postcode

NE46

2JT

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



List of past and present members Schedule to form 363a, 363b

SPRINTEVEN LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR
Day Month Year

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

Date of birth 28/07/1975

Forename(s) BENJAMIN

Surname CARR

Address EAST PETRELFIELD FARM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HEXHAM

County / Region NORTHUMBERLAND UK Postcode NE46 2JT

Country ENGLAND Nationality BRITISH

Business occupation COMPUTER CONSULTANT

* Voluntary details.

Name * Style / Title MRS
Day Month Year

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

Date of birth 18/04/1950

Forename(s) SUSAN AGNES

Surname CARR

Address EAST PETRELFIELD FARM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HEXHAM

County / Region NORTHUMBERLAND UK Postcode NE46 2JT

Country ENGLAND Nationality BRITISH

Business occupation COOK

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
Totals		

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

David Nairn ^{Be}

Date

8.8.2001

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DAVID NAIRN & CO.

Chartered Accountants

8 RED ROSE TERRACE

CHESTER LE STREET

CO DURHAM

DX number

TEL No 0191 387 3044 FAX No 0191 387 3055

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Business occupation