



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number **2712324**

Company Name in full **SPAINTEVEN LIMITED**

Date of this return

The information in this return is made up to

Day Month Year
31/12/2001

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.

8, RED ROSE TERRACE

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

Post town

CHESHIRE - LE STREET

County / Region

Le. DASHAM

UK Postcode

243 3-4

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.



code

A49
COMPANIES HOUSE
21/03/02
2000

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

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

(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

Post town

County / Region

Country

MR

BENJAMIN

CARR

EAST FERRFIELD FARM

HEXHAM

NORTHUMBRIA

ENGLAND

UK Postcode

1 2 3 4 5 6 7 8 9 10

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

Name * Style / Title

MR

Day Month Year

Date of birth

23/09/1915

Forename(s)

BENJAMIN

Surname

CARR

Address

PAST 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

WEXHAM

County / Region

NORTHAMPTONSHIRE

UK Postcode

NE46

2JT

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPUTER CONSULTANT

* Voluntary details.

Name * Style / Title

MRS

Day Month Year

Date of birth

13/04/1950

Forename(s)

Susan Ann

Surname

CARR

Address

PAST 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

WEXHAM

County / Region

NORTHAMPTONSHIRE

UK Postcode

NE46

2JT

Country

ENGLAND

Nationality

BRITISH

Business occupation

COOK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Business occupation

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	2	2

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

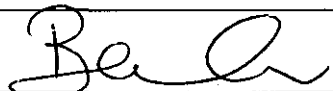
☐☐

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

 x

Date

† 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

(enter number)

continuation sheets.

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

TEL. No. 0191 387 3044 FAX No. 0191 387 3055

DX number

DX exchange

Directors

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Name * Style / Title

Day Month Year

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Forename(s)

Surname

Address

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Country

Nationality

Business occupation

* Voluntary details.

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Day Month Year

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