



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **Spike Island Limited**

Company Number: **02852038**

Date of this return: **09/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **30/31 ST JAMES PLACE
MANGOTSFIELD
BRISTOL
SOUTH GLOS.
ENGLAND
BS16 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **TALLIS**

Former names:

Service Address: **7 CHANTRY ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR VICTOR ROY**

Surname: **TALLIS**

Former names:

Service Address: **7 CHANTRY ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 09/09/2011 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 : **2 ORDINARY shares held as at 2011-09-09**
Name: **VICTOR ROY TALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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