



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPIRAL INDUSTRIES LIMITED**

Company Number: **03789092**

Date of this return: **14/06/2015**

SIC codes: **14131**

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

Situation of Registered Office: **66 MOYSER ROAD
LONDON
SW16 6SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHFAK**

Surname: **GAFFAR**

Former names:

Service Address: **6 RHIGOS
EMMER GREEN
READING
BERKSHIRE
RG4 8LF**

Company Secretary 2

Type: **Person**
Full forename(s): **MR HANIF**

Surname: **GAFFAR**

Former names:

Service Address: **1A HIGH DRIVE
KINGSTON
SURREY
KT3 3UJ**

Company Director **1**

Type: **Person**
Full forename(s): **ASHFAK**

Surname: **GAFFER**

Former names:

Service Address: **6 RHIGOS
READING
BERKSHIRE
RG4 8LF**

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

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HANIF**

Surname: **GAFFER**

Former names:

Service Address: **1A HIGH DRIVE
KINGSTON
SURREY
KT3 3UJ**

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

Date of Birth: **05/12/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HANIF GAFFAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHFAK GAFFAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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