

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

10/03/2010

Company Name: SPIKED LIMITED

Company Number: 03935644

Date of this return: 28/02/2010

SIC codes: 9231

9240

9251

Company Type: Private company limited by shares

Situation of Registered

Office:

SIGNET HOUSE

**49-51 FARRINGDON ROAD** 

**LONDON** EC1M 3JP

#### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SIGNET HOUSE FARRINGDON ROAD

**LONDON** 

UNITED KINGDOM

EC1M 3JP

There are no records kept at the above address

#### Officers of the company

Company Secretary

Type: Person

Full forename(s): DR HELENE INGRID MARY

Surname: **GULDBERG** 

Former names:

Service Address: **44 DOVERIDGE ROAD** 

> **BIRMINGHAM** WEST MIDLANDS

**B28** 0LU

Company Director

Type: Person

**FRANK** Full forename(s):

Surname: **FUREDI** 

Former names:

Service Address: 9 NEWTON ROAD

**FAVERSHAM** 

**KENT ME13 8DZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1947-05-03 Nationality: CANADIAN

Occupation: **LECTURER** 

Company Director

Type: Person

DR HELENE INGRID MARY Full forename(s):

Surname: **GULDBERG** 

Former names:

Service Address: **44 DOVERIDGE ROAD** 

> **BIRMINGHAM** WEST MIDLANDS

**B28 0LU** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1965-10-23 Nationality: BRITISH

Occupation: **PUBLISHER** 

## Statement of Capital (Share Capital)

Class of shares	A	Number allotted Aggregate nominal value	500 500
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	VOTING RIGHTS		
Class of shares	В	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed	VOTING RIGHTS		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	600	
		Total aggregate nominal value	600	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 B Shares held as at 28/02/2010
Name:		JOE KAPLINSKY
Address:		
Shareholding	:2	1 B Shares held as at 28/02/2010
Name:		JON HOLBROOK
Address:		JON HOLDROOK
Aun ess.		
~		
Shareholding	:3	20 B Shares held as at 28/02/2010
Name:		HELEN SEARLS
Address:		

Shareholding	:4	2 B Shares held as at 28/02/2010
Name:		SIMON KNIGHT
Address:		
Slagnah aldinas		
Shareholding	:3	1 B Shares held as at 28/02/2010
Name:		DIETER HAMBLOCK
Address:		
Shareholding	:6	1 B Shares held as at 28/02/2010
Name:		FRANK CASSIDY
Address:		

Shareholding :		18 B Shares held as at 28/02/2010		
Name:		ROB KILLICK		
Address:				
Shareholding	····			
3.5		1 B Shares held as at 28/02/2010		
Name: Address:		FIONA CLEARY		
Name:		STUART HIBBIN		
Address:				

Shareholding	:9	3 B Shares held as at 28/02/2010
Name:		HILIARY SALT
Address:		
 Shareholding	:10	1 D Shower hold or at 29/02/2010
Name:		1 B Shares held as at 28/02/2010  DAVID CLEMENTS
Address:		DAVID CLEMENTS
 Shareholding	:11	1 B Shares held as at 28/02/2010
Name:		JOHN FITZPATRICK
Address:		

Shareholding	:12	2 B Shares held as at 28/02/2010
Name: Address:		NORMAN LEVITT
 Shareholding	:13	2 B Shares held as at 28/02/2010
Name: Address:		SIMON BELT
 Shareholding	:14	2 B Shares held as at 28/02/2010
Name: Address:		MATT RIDLEY

Shareholding	:15	5 B Shares held as at 28/02/2010
Name:		SIMON BEST
Address:		
 Shareholding	:16	2 B Shares held as at 28/02/2010
Name:		ROSE LANDTHALLER
Address:		
 Shareholding	.17	
shareholaling	.1/	1 B Shares held as at 28/02/2010
Name:		ELLIE LEE
Address:		

Shareholding	:18	1 B Shares held as at 28/02/2010
Name:		JAMES WOODHUYSEN
Address:		
Shareholding	:19	1 B Shares held as at 28/02/2010
Name:		SONJA BOEHMER-CHRISTIANSEN
Address:		
Shareholding	:20	1 B Shares held as at 28/02/2010
Name:		KEITH MCCABE
Address:		

Shareholding	:21	1 B Shares held as at 28/02/2010
Name:		GERALDINE ATFIELD
Address:		
 Name:		BEN ATFIELD
Address:		
Shareholding	:22	2 B Shares held as at 28/02/2010
Name:		MICHELE LEDDA
Address:		

Shareholding	:23	4 B Shares held as at 28/02/2010
Name:		PETER MARTIN
Address:		
Shareholding	:24	
Name:		JONATHAN MEADS
Address:		
Shareholding	:25	3 B Shares held as at 28/02/2010
Name:		GED HESSION
Address:		

Shareholding	:26	1 B Shares held as at 28/02/2010
Name:		CERI DINGLE
Address:		
Shareholding	:27	1 B Shares held as at 28/02/2010
Name:		COLIN BERRY
Address:		
Shareholding	:28	250 A Shares held as at 28/02/2010
Name:		JENNIE BRISTOW
Address:		

Shareholding	:29	2 B Shares held as at 28/02/2010
Name:		PAUL WIGHT
Address:		
Shareholding	:30	2 B Shares held as at 28/02/2010
Name:		PAUL REEVES
Address:		
Shareholding	:31	250 A Shares held as at 28/02/2010
Name:		FRANK FUREDI
Address:		

Shareholding	:32	1 B Shares held as at 28/02/2010
Name:		MARCO SANTUCCI
Address:		
Shareholding	:33	2 B Shares held as at 28/02/2010
Name:		ALAN MILLER
Address:		
Shareholding	:34	1 B Shares held as at 28/02/2010
Name:		MARK TYSON
Address:		

Shareholding	:35	10 B Shares held as at 28/02/2010	
Name:		KEITH TEARE	
Address:			
Shareholding	:36	1 B Shares held as at 28/02/2010	
Name:		JON SOWERBY	
Address:			
Shareholding	:37	4 D.CL	
3.r		1 B Shares held as at 28/02/2010	
Name: Address:		ASHLEY JOHNSTONE	
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.