



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELECTRIC SPIDER LIMITED**

Company Number: **03986217**

Date of this return: **05/05/2016**

SIC codes: **80200**
62090

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

Situation of Registered Office: **7 SALLYFIELD LANE**
STANTON
ASHBOURNE
DERBYSHIRE
DE6 2DA

Officers of the company

Company Secretary 1

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

Surname: **BARNES**

Former names:

Service Address: **7 SALLYFIELD LANE
STANTON
ASHBOURNE
DERBYSHIRE
DE6 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **BARNES**

Former names:

Service Address: **7 SALLYFIELD LANE
STANTON
ASHBOURNE
DERBYSHIRE
DE6 2DA**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH PHILIP**

Surname: **BARNES**

Former names:

Service Address: **7 SALLYFIELD LANE
STANTON
ASHBOURNE
DERBYSHIRE
DE6 2DA**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS INCLUDING ANY RIGHTS RELATING TO EXCEPTIONAL CIRCUMSTANCES. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL AND RELATED DISTRIBUTION.

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 05/05/2016 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: KEITH PHILIP BARNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA JANE BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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