



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPS AGENCIES LIMITED**

Company Number: **04474346**

Date of this return: **01/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS,
55/56 LINCOLN'S INN FIELDS,
LONDON
UNITED KINGDOM
WC2A 3LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR QUEENS HOUSE
55/56 LINCOLN'S INN FIELDS,
55/56 LINCOLN'S INN FIELDS,
LONDON
UNITED KINGDOM
WC2A 3LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3273902**

Company Director **1**

Type: **Person**

Full forename(s): **PERRY COLIN**

Surname: **ASHWOOD**

Former names:

Service Address: **96 DROPMORE ROAD
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 8EL**

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

Date of Birth: **03/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **GORDON**

Former names:

Service Address: **TREVOR COTTAGE THE GREEN
HORSTED KEYNES
WEST SUSSEX
ENGLAND
RH17 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARCEL**

Surname: **SCHERRER**

Former names:

Service Address: **IN DER SCHUBELWIS 4 KUSNACHT
ZURICH
SWITZERLAND
8700**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/08/1966** *Nationality:* **SWISS**

Occupation: **FINANCIAL PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	CHF	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	CHF	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **GLOBALWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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