

AR01 (ef)

Annual Return



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Company Name: SPICE EXPRESS LIMITED

Company Number: 04654573

Date of this return: 03/02/2012

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered Office:

THE PRINNELS **SWINDON**

10 OLIVER CLOSE

WILTSHIRE SN5 6NP

Officers of the company

Company Secretary 1

Type: Corporate

Name: ABACUS ACCOUNTING SERVICES

Registered or

principal address: 10 OLIVER CLOSE

SWINDON WILTSHIRE

UNITED KINGDOM

SN5 6NP

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 06974141

| Company Director | 1 |
|-------------------|-----------------------------|
| Type: | Person |
| Full forename(s): | MOHAMMAD MAKRAM |
| Surname: | ALI |
| Former names: | |
| Service Address: | 6 THE PARADE |
| | PAVENHILL PURTON SWINDON |
| | WILTSHIRE |
| | SN5 4BX |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): JAMAL

Surname: MIAH

Former names:

Service Address: 6 THE PARADE

PAVENHILL PURTON WILTSHIRE SN5 4BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY A 1 GBP | Number allotted | 1 |
|-----------------|------------------|--|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES RANK EQUALLY ON A DISTRIBUTION OR WINDING UP.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 A 1 GBP shares held as at the date of this return

Name: MOHAMMED AFRUJ

Authorisation

Authenticated

This form was authorised by one of the following:

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