



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPICE EXPRESS LIMITED**

Company Number: **04654573**

Date of this return: **03/02/2016**

SIC codes: **56103**

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

Situation of Registered Office: **10 OLIVER CLOSE
THE PRINNELS
SWINDON
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: ****/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: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY ON A DISTRIBUTION OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 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.