



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X209M5LF

Received for filing in Electronic Format on the: **17/01/2013**

*Company Name:* **SPRING RESEARCH LIMITED**

*Company Number:* **05010574**

*Date of this return:* **08/01/2013**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **BEDFORD HOUSE 125-133 CAMDEN HIGH STREET  
CAMDEN TOWN  
LONDON  
NW1 7JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN RENEE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **22 CHURCH CRESCENT  
LONDON  
ENGLAND  
N10 3ND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN PETER**

*Surname:*                         **PHILLIPS**

*Former names:*

*Service Address:*                **22 CHURCH CRESCENT  
LONDON  
ENGLAND  
N10 3ND**

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

*Date of Birth:*    **21/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8800</b>
		<i>Aggregate nominal value</i>	<b>88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8800</b>
		<i>Total aggregate nominal value</i>	<b>88</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : 4400 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PETER PHILLIPS

*Shareholding 2* : 4400 ORDINARY shares held as at the date of this return  
*Name:* KAREN PHILLIPS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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