



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2011**

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<i>Company Name:</i>	SPRING RESEARCH LIMITED
<i>Company Number:</i>	05010574
<i>Date of this return:</i>	08/01/2011
<i>SIC codes:</i>	7413
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **ENGLAND**

Date of Birth: **21/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 44 ORDINARY shares held as at 2011-01-08
Name: STEPHEN PETER PHILLIPS

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-08
12 shares transferred on 2010-04-07
Name: CHARLES RICHARD JOHN SHELDRAKE

Shareholding 3 : 44 ORDINARY shares held as at 2011-01-08
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.