



Companies House

AR01 (ef)

Annual Return



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X40DVFWA

Company Name: **SPRING RESEARCH LIMITED**

Company Number: **05010574**

Date of this return: **08/01/2015**

SIC codes: **73200**

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

Situation of Registered Office: **4TH FLOOR BEDFORD HOUSE
125 - 133 CAMDEN HIGH STREET
CAMDEN
LONDON
ENGLAND
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): **MR 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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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.