



Companies House
— for the record —

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Annual Return



XELMT9ZJ

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **SPOC INTERNATIONAL LIMITED**

Company Number: **05102742**

Company Details

Period Ending: **15/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN FRENCH**

Address: **4 BROAD BUCKLER
BATTLE ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7QR**

Director 1 :

Name: **DOCTOR PETER JAMES
BRYDEN**

Address: **CHESTNUTS OLD FOREWOOD LANE
CROWHURST
BATTLE
EAST SUSSEX
TN33 9AA**

Date of Birth: **05/09/1950** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Director 2 :

Name: **JOHN FRENCH**

Address: **4 BROAD BUCKLER
BATTLE ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7QR**

Date of Birth: **30/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **KAREN MARGARET
BROOKMYRE LUFF**

Address: **75 ST HELENS PARK ROAD
HASTINGS
EAST SUSSEX
TN34 2JJ**

Date of Birth: **07/07/1951** Nationality: **BRITISH**

Occupation: **CHIROPODIST**

Director 4 :

Name: **GEOFFREY DAVID NICHOLS** Address: **OAKLEIGH ETCHINGHAM ROAD
BURWASH
EAST SUSSEX
TN19 7BD**

Date of Birth: **29/10/1948** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200	GBP1200

TOTALS

1200

GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/04/2009

Name:

JOHN FRENCH

Address:

Shareholding 2:

100 ORDINARY Shares held as at 15/04/2009

Name:

PETER JAMES BRYDEN

Address:

Shareholding 3:

100 ORDINARY Shares held as at 15/04/2009

Name:

MICHAEL DAVID BARRELL

Address:

Shareholding 4:

100 ORDINARY Shares held as at 15/04/2009

Name:

TONY MOXON

Address:

Shareholding 5:

100 ORDINARY Shares held as at 15/04/2009

Name:

JOHN GRAHAM JAMES FORSTER

Address:

Shareholding 6:

100 ORDINARY Shares held as at 15/04/2009

Name:

KAREN MARGARET LUFF

Address:

Shareholding 7:

100 ORDINARY Shares held as at 15/04/2009

Name:

TIMOTHY STEVEN BERNARD MARLOW

Address:

Shareholding 8:

100 ORDINARY Shares held as at 15/04/2009

Name:

GEOFFREY DAVID NICHOLS

Address:

Shareholding 9:

100 ORDINARY Shares held as at 15/04/2009

Name:

CHRISTOPHER JOHN GEORGE CAMPBELL

Address:

Shareholding 1:
0 **100 ORDINARY Shares held as at 15/04/2009**

Name: **RONALD TREVOR CAINE**

Address:

Shareholding 1:
1 **100 ORDINARY Shares held as at 15/04/2009**

Name: **ROBERT GEOFFREY FORSTER**

Address:

Shareholding 1:
2 **100 ORDINARY Shares held as at 15/04/2009**

Name: **REBECCA JANE FORSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**