



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

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Company Name: **SPOC INTERNATIONAL LIMITED**

Company Number: **05102742**

Date of this return: **15/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FRENCH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BRYDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **FRENCH**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN MARGARET BROOKMYRE**

Surname: **LAMBRECHS**

Former names:

Service Address: **83 ALL SAINTS STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 3BH**

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

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

Occupation: **CHIROPODIST**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY DAVID**

Surname: **NICHOLS**

Former names:

Service Address: **OAKLEIGH
ETCHINGHAM ROAD
BURWASH
EAST SUSSEX
TN19 7BD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/10/1948** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN FRENCH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PETER JAMES BRYDEN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID BARRELL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TONY MOXON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: JOHN GRAHAM JAMES FORSTER

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: KAREN MARGARET LAMBRECHS

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: TIMOTHY STEVEN BERNARD MARLOW

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: GEOFFREY DAVID NICHOLS

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN GEORGE CAMPBELL

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: RONALD TREVOR CAINE

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT GEOFFREY FORSTER

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: REBECCA JANE FORSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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