



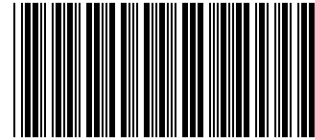
Companies House
— for the record —

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Annual Return

Company Name: **SUPERSPA LIMITED**

Company Number: **05245080**



X06VGUT1

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **29/09/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**7 PIKE STREET
LISKEARD
CORNWALL
PL14 3JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL PETER AUSTEN**

Address: **7A PIKE STREET
LISKEARD
CORNWALL PL14 3JE**

2nd Company Secretary:

Name: **SUZY RENFREE**

Address: **BUSH FARM
PILLATON
SALTASH
CORNWALL PL12 6QY**

Director 1:

Name: **JOANNA SUSAN AUSTEN** *Address:* **7A PIKE STREET**
Date of Birth: **19/06/1956** **LISKEARD**
Nationality: **BRITISH** **CORNWALL PL14 3JE**
Occupation: **PROPERTY DEVELOPER**

Director 2:

Name: **NEIL PETER AUSTEN** *Address:* **7A PIKE STREET**
Date of Birth: **31/08/1953** **LISKEARD**
Nationality: **BRITISH** **CORNWALL PL14 3JE**
Occupation: **PROPERTY DEVELOPER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/09/2007

Name: **JOANNA SUSAN AUSTEN**

Address: **7A PIKE STREET**
LISKEARD
CORNWALL PL14 3JE

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2007

Name: **NEIL PETER AUSTEN**

Address: **7A PIKE STREET**
LISKEARD
CORNWALL PL14 3JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**