



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2008

Company Name: **3SPIRITS LIMITED**

Company Number: **05440126**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BRITANNIA COURT 5
MOOR STREET
WORCESTER
WR1 3DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JONATHAN CLARK**

Address: **8 CROFTDOWN COURT
ABBEY ROAD
MALVERN
WORCESTERSHIRE
WR14 3HZ**

Director 1 :

Name: **DAVID JONATHAN CLARK**

Address: **8 CROFTDOWN COURT
ABBEY ROAD
MALVERN
WORCESTERSHIRE
WR14 3HZ**

Date of Birth:

20/02/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MATTHEW JOHN MAY**

Address: **47 ST ANDREWS ROAD
MALVERN
WORCESTERSHIRE
WR14**

Date of Birth:

09/11/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: JONATHAN MILES PRIOR Address: GLEBE BARN CHURCH LANE
EARLS CROOME
WORCESTERSHIRE
WR8 9DE

Date of Birth: 04/10/1969 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

97 A ORDINARY Shares held as at 29/04/2008

Name: MATTHEW JOHN MAY
Address: 47 ST ANDREWS ROAD
MALVERN
WORCESTERSHIRE
WR14

Shareholding 2:

9 A ORDINARY Shares held as at 29/04/2008

Name:

MICHAEL SMITH

Address:

**CROSSWAYS GREENWAY LANE, CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6LB**

Shareholding 3:

97 A ORDINARY Shares held as at 29/04/2008

Name:

JONATHAN MILES PRIOR

Address:

**GLEBE BARN CHURCH LANE, EARLS CROOME
WORCESTER
WR8 9DE**

Shareholding 4:

97 A ORDINARY Shares held as at 29/04/2008

Name:

DAVID JONATHAN CLARK

Address:

**8 CROFTDOWN COURT
ABBAY ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3HZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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