



Companies House

AR01 (ef)

Annual Return



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Company Name: SPIREKIN LTD

Company Number: 05649086

Date of this return: 08/12/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE DIANE**

Surname: **KITCHENER**

Former names:

Service Address: **3 OAK BARN CLOSE
CRANFIELD
BEDFORDSHIRE
MK43 0TW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON BRUCE THOMAS**

Surname: **KITCHENER**

Former names:

Service Address: **9 LONGPEAK CLOSE
TATTENHOE
MILTON KEYNES
MK4 3BY**

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

Date of Birth: **24/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH RESPECT TO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS, AND IN ALL PARTICULARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SIMON BRUCE THOMAS KITCHENER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **IMOLA KITCHENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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