



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRITIVITY WORLDWIDE LTD**

Company Number: **06418289**

Date of this return: **05/11/2010**

SIC codes: **2215**

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

Situation of Registered Office: **27 CRANEDOWN
LEWES
EAST SUSSEX
BN7 3NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LORAC**

Former names:

Service Address: **27 CRANEDOWN
LEWES
EAST SUSSEX
BN7 3NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK CHRISTIE**

Surname: **HUMPHREYS**

Former names:

Service Address: **27 CRANEDOWN
LEWES
EAST SUSSEX
BN7 3NA**

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

Date of Birth: **10/04/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **YANG**

Surname: **LIU**

Former names:

Service Address: **3E BUILDING 6 MEGA HALL APTS
1 XIANG HE YAN ROAD, DONG CHENG DISTRICT
BEIJING
100028
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **26/12/1975**

Nationality: **CHINESE**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL**

Surname: **LORAC**

Former names:

Service Address: **27 CRANEDOWN
LEWES
EAST SUSSEX
BN7 3NA**

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

Date of Birth: **06/02/1941**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director 4

Type: **Person**
Full forename(s): **MR VASILIS**

Surname: **VASILIOU**

Former names:

Service Address: **15 MOAT COURT
COURT ROAD ELTHAM
LONDON
SE9 5QD**

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

Date of Birth: **14/04/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS TO VOTING, DISTRIBUTION OF DIVIDENDS AND CAPITAL (INCLUDING ON WINDING UP) AND MAY BE UNCONDITIONALLY REDEEMED AT THE OPTION OF THE COMPANY AND/OR SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 23 ORDINARY shares held as at 2010-11-05
Name: PATRICK HUMPHREYS

Shareholding 2 : 23 ORDINARY shares held as at 2010-11-05
Name: CAROL LORAC

Shareholding 3 : 23 ORDINARY shares held as at 2010-11-05
Name: YANG LIU

Shareholding 4 : 23 ORDINARY shares held as at 2010-11-05
Name: NING SU

Shareholding 5 : 8 ORDINARY shares held as at 2010-11-05
Name: VASILIS VASILOU

Authorisation

Authenticated

This form was authorised by one of the following:

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