



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPV SPECIAL PROJECTS LIMITED**

Company Number: **06472097**

Date of this return: **14/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **8 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **EVANS**

Former names:

Service Address: **BROMPTON HALL
CHURCH STOKE
POWYS
SY15 6SP**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **DUNN**

Former names:

Service Address: **96 FERRY STREET
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9EY**

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

Date of Birth: **30/01/1971** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA**

Surname: **EVANS**

Former names:

Service Address: **BROMPTON HALL
CHURCH STOKE
POWYS
SY15 6SP**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : **0 ORDINARY shares held as at 2011-01-14**
1 shares transferred on 2010-04-02

Name: **HOWARD EVANS**

Shareholding 2 : **2 ORDINARY shares held as at 2011-01-14**

Name: **SANDRA EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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