



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TABLESPOON LIMITED**

Company Number: **06502413**

Date of this return: **13/02/2013**

SIC codes: **55100**

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

Situation of Registered Office: **FINANCIAL HOUSE 14 BARCLAY ROAD
CROYDON
SURREY
ENGLAND
CR0 1JN**

Officers of the company

Company Secretary 1

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

Surname: **BELLAMY**

Former names:

Service Address: **12B VERA ROAD
FULHAM
LONDON
ENGLAND
SW6 6RN**

Company Director ***1***

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

Surname: **BELLAMY**

Former names:

Service Address: **12B VERA ROAD
FULHAM
LONDON
ENGLAND
SW6 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1966** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **MERRETT**

Former names:

Service Address: **75 CUMBERLAND ROAD
LONDON
ENGLAND
W7 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

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 13/02/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GREGORY JOHN BELLAMY**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL RICHARD MERRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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