



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/12/2009**

Company Name: **SPINY SOFTWARE LTD**

Company Number: **06762915**

Date of this return: **02/12/2009**

SIC codes: **7221**

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

Situation of Registered Office: **18 KELVIN ROAD
CARDIFF
CF23 5ET**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DR HILARY**

Surname: **WILSON**

Former names:

Service Address: **18 KELVIN ROAD
ROATH PARK ROATH PARK
CARDIFF
CF23 5ET**

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

Date of Birth: **08/12/1954** *Nationality:* **BRITISH**

Occupation: **MULTIMEDIA DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

1 ORDINARY Shares held as at 02/12/2009

Name: **HILARY WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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