



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224Q501**

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*Company Name:* **MYSPA (UK) LTD**

*Company Number:* **06812022**

*Date of this return:* **06/02/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **12 KENMORE CRESCENT  
COALVILLE  
LEICESTERSHIRE  
LE67 4RQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GUY**

*Surname:*                **WROOT**

*Former names:*

*Service Address:*        **12 KENMORE CRESCENT  
COALVILLE  
LEICESTERSHIRE  
LE67 4RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **WROOT**

*Former names:*

*Service Address:* **12 KENMORE CRESCENT  
COALVILLE  
LEICESTERSHIRE  
LE67 4RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GUY WROOT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANTHONY WROOT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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