



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/02/2012**

**X12CSQ6P**

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*Company Name:* **SPIKE NEWS LTD.**

*Company Number:* **07126981**

*Date of this return:* **15/01/2012**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **PELICAN WORKS WAKEFIELD ROAD  
LEEDS  
WEST YORKSHIRE  
LS26 0RS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BARTFIELDS (UK) LTD  
57A COMMERCIAL STREET  
ROTHWELL  
LEEDS  
UNITED KINGDOM  
LS26 0QD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JAMES**

*Surname:*                            **MCINTOSH**

*Former names:*

*Service Address:*                **PELICAN WORKS WAKEFIELD ROAD  
LEEDS  
WEST YORKSHIRE  
LS26 0RS**

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

*Date of Birth:*    **26/07/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER AND EDITOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS PER SHARE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MCINTOSH**

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### *Authorisation*

*Authenticated*

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

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