



Companies House

AR01 (ef)

Annual Return



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Company Name: **S@PTITUDE LTD**

Company Number: **07241264**

Date of this return: **04/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT D 157 HAMMERSMITH GROVE
LONDON
W6 0NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS TAMY**

Surname: **CRADDOCK**

Former names:

Service Address: **2ND FLOOR FLAT 157 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NJ**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **SAP CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PRICE**

Former names:

Service Address: **2ND FLOOR FLAT 157 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NJ**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **SAP CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 10 ORDINARY A shares held as at the date of this return
Name: ANTHONY PRICE

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: TAMY CRADDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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