



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2013**

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*Company Name:* **SPYNESS LIMITED**

*Company Number:* **07570479**

*Date of this return:* **18/03/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **2ND FLOOR  
69/85 TABERNACLE STREET  
LONDON  
UNITED KINGDOM  
EC2A 4RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WARWICK CONSULTANCY SERVICES LIMITED**

*Registered or  
principal address:* **2ND FLOOR  
TITCHFIELD HOUSE 69/85 TABERNACLE STREET  
LONDON  
UNITED KINGDOM  
EC2A 4RR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1708261**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL CONSTANT REES**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **TIGBOURNE FARM COTTAGE  
NEW ROAD, WORMLEY  
SURREY  
UNITED KINGDOM  
GU8 5TT**

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

*Date of Birth:*    **29/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CHARLOTTE MARGARET**

*Surname:* **WALLS-HARDIMAN**

*Former names:*

*Service Address:* **2 OTTERDEN TERRACE  
10 LYNTON ROAD  
LONDON  
UNITED KINGDOM  
SE1 5QR**

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

*Date of Birth:* **15/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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:* **MATADOR PICTURES PRODUCTIONS LIMITED**

## *Authorisation*

*Authenticated*

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

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