



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPYNESS LIMITED**

Company Number: **07570479**

Date of this return: **18/03/2015**

SIC codes: **59111**

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

Situation of Registered Office: **2ND FLOOR
69/85 TABERNACLE STREET
LONDON
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**

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)

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

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>	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 18/03/2015 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.