



Companies House

AR01 (ef)

Annual Return



X51BK3FS

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **S&P STRUCTURES LTD.**

Company Number: **07905401**

Date of this return: **11/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **ROOM 132 THE INNOVATION CENTRE FESTIVAL DRIVE
VICTORIA BUSINESS PARK
EBBW VALE
GWENT
WALES
NP23 8XA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1980** Nationality: **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1980** Nationality: **BRITISH**

Occupation: **CARPENTER/JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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