

AR01 (ef)

Annual Return



X2DMO0HU

Received for filing in Electronic Format on the:

29/07/2013

Company Name:

Spencer Office Services Ltd.

Company Number:

08082840

Date of this return:

24/05/2013

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 9 A, CHARTWELL BUSINESS CENTRE

42, CHARTWELL ROAD

LANCING

WEST SUSSEX

UNITED KINGDOM

BN15 8FB

Officers of the company

Company Secretary	1
Company Secretary	1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: TRIGWELL

Former names:

Service Address: E7 KNOLL BUSINESS CENTRE

OLD SHOREHAM ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 7GS

Company Director	1	
Type:	Person	
Full forename(s):	DR MARTIN	
Surname:	OSMENT	
Former names:		
Service Address:	E7 KNOLL BUSINESS CENTRE	
	OLD SHOREHAM ROAD HOVE	
	EAST SUSSEX	
	UNITED KINGDOM	
	BN3 7GS	
Country/State Usually Re	esident: UNITED KINGDOM	

Date of Birth: 11/02/1946 Nationality: BRITISH

Occupation: RETIRED ENGINEER

Company Director 2

Type: Person

Full forename(s): MR DAVID JOHN

Surname: TRIGWELL

Former names:

Service Address: E7 KNOLL BUSINESS CENTRE

OLD SHOREHAM ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 7GS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1946 Nationality: BRITISH

Occupation: RETIRED CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 £1 shares held as at the date of this return

Name: FREEDOM POWERCHAIRS LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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