

AR01 (ef)

Annual Return



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Company Name: Spencer Office Services Ltd.

Company Number: 08082840

Date of this return: 24/05/2014

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
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 Di	rector 1					
Type: Full forename(s	Person 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 Resident: UNITED KINGDOM						
Date of Birth: 11 Occupation: R	Nationality: BRITISH ETIRED 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	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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.