



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

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*Company Name:* **SPA TO YOU LTD**

*Company Number:* **08388858**

*Date of this return:* **05/02/2016**

*SIC codes:* **47750**  
**86900**

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

*Situation of Registered Office:* **50 MOLYNEUX STREET**  
**LONDON**  
**W1H 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HUA**

*Surname:* **HU**

*Former names:*

*Service Address:* **50 MOLYNEUX STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1H 5JD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MAJID**

*Surname:*                                **HASAN**

*Former names:*

*Service Address:*                        **50 MOLYNEUX STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1H 5JD**

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

*Date of Birth:*    **\*\*/09/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS EMMA MAY**

*Surname:* **HU**

*Former names:*

*Service Address:* **50 MOLYNEUX STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1H 5JD**

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

*Date of Birth:* **\*\*/05/1985** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **600 ORD shares held as at the date of this return**  
*Name:* **EMMA HU**

*Shareholding 2* : **400 ORD shares held as at the date of this return**  
*Name:* **MAJID HASAN**

## *Authorisation*

*Authenticated*

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

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