



Annual Return

Company Name: **SPS (CORNWALL) LIMITED**

Company Number: **08560273**



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Company Name: **SPS (CORNWALL) LIMITED**

Company Number: **08560273**

Date of this return: **07/06/2016**

Sic Codes: **45200**

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

Situation of **BRYNDON HOUSE 5/7 BERRY ROAD NEWQUAY CORNWALL**

Registered Office: **TR7 1AD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **EMMA LOUISE**
Surname: **SURRIDGE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

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Company Director 2

Type: **Person**
Full Forename(s): **SIMON PETER**
Surname: **SURRIDGE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **70 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER SURRIDGE**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE SURRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

