



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPIRITED VENTURES LTD**

Company Number: **08616378**

Date of this return: **29/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1ST FLOOR OFFICES, MATTUCI BUILDING STONEBRIDGE ROAD,
EAGLE WAY
NORTHFLEET
GRAVESEND
KENT
DA11 9BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ROGER**

Surname: **WHITE**

Former names:

Service Address: **1ST FLOOR OFFICES, MATTUCCI BUILDING STONEBRIDGE
ROAD, EAGLE WAY
NORTHFLEET
GRAVESEND
KENT
ENGLAND
DA11 9BJ**

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

Date of Birth: **18/04/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 200 ORD shares held as at the date of this return
Name: THOMAS WHITE

Shareholding 2 : 225 ORD shares held as at the date of this return
Name: BILHAR SINGH

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: DAVID PARKER

Shareholding 4 : 100 ORD shares held as at the date of this return
Name: ADRIAN NURSE

Shareholding 5 : 115 ORD shares held as at the date of this return
Name: MICHAEL WILSON

Shareholding 6 : 35 ORD shares held as at the date of this return
Name: PETER PIPE

Shareholding 7 : 225 ORD shares held as at the date of this return

Name:

MRS LESLEY DONNA WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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