



Companies House
— for the record —

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Annual Return



XBKMOV9N5

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **SPINPLANT LIMITED**

Company Number: **04430699**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**PELICAN HOUSE, 10
CURRER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE JANE WOOD**

Address: **GREENWAYS BROOK LANE
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2RF**

Director 1 :

Name: **ROGER ANTHONY PAUL
COX**

Address: **PENTONS PADDOCK PENTONS HILL
HYDE
FORDINGBRIDGE
HAMPSHIRE
SP6 2HL**

Date of Birth: **03/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN WILLIAM KNIGHT**

Address: **6 CHANCERY CLOSE
LINCOLN
LINCOLNSHIRE
LN6 8SD**

Date of Birth: **07/03/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2009

Name: **NEMARCH LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**