



Companies House
— for the record —

AR01 (ef)

Annual Return



X12SA1ZM

Received for filing in Electronic Format on the: **16/02/2012**

Company Name: **SPITFIRE WHOLESALE LTD**

Company Number: **07451950**

Date of this return: **25/11/2011**

SIC codes: **46520**

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

Situation of Registered Office: **SENATOR HOUSE BOURNE END
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 0NA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HAYWARD-BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **SUMMERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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: **GARY SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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