



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRING 11 LIMITED**

Company Number: **07679261**

Date of this return: **22/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **207 BEXLEY ROAD
LONDON
SE9 2PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **207 BEXLEY ROAD
LONDON
ENGLAND
SE9 2PP**

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **20 ORDINARY shares held as at the date of this return**

Name: **ROBERT JOHN WRIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2013-05-05

Name: **GLEN CHARLES AINSWORTH**

Shareholding 3 : **40 A ORDINARY shares held as at the date of this return**

Name: **ROBERT JOHN WRIGHT**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**

40 shares transferred on 2013-05-05

Name: **GLEN CHARLES AINSWORTH**

Shareholding 5 : **40 B ORDINARY shares held as at the date of this return**

Name: **OKSANA WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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