

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 06/10/2009

Company Name: SPYDER COMPUTERS LTD

Company Number: 06364766

Company Details

Period Ending: 07/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

9 HUNTINGDON WAY **BURGESS HILL**

WEST SUSSEX **RH15 0NR**

Register of

Members Address:

9 HUNTINGDON WAY **BURGESS HILL** WEST SUSSEX

GBR

RH15 0NR

Electronically Filed Document for Company Number: 06364766

Details of Officers of the Company

Company Secretary 1:

Address: 9 HUNTINGDON WAY Name: MS SALLY ANN MITCHELL

BURGESS HILL

WEST SUSSEX

GBR

RH15 0NR

Director 1:

Name: DARREN RICHARD LILLEY Address: 9 HUNTINGDON WAY

> **BURGESS HILL WEST SUSSEX RH15 0NR**

Nationality: Occupation: Date of Birth:

IT SUPPORT ENGINEER 10/05/1968 **BRITISH**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100.000 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 75 ORDINARY Shares held as at 07/09/2009 | |
|--------------------|--|----------------------|
| Name: | DARREN LILLEY | |
| Address: | | |
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| | | |
| Shareholding 2: | 25 ORDINARY Shares held as at 07/09/2009 | |
| Name: | SALLY MITCHELL | |
| Address: | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | Authorisation | |
| Authoriser Designa | ation: director Date Authorised: 06/10/200 | 9 Authenticated: Yes |