



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPIN PR (UK) LTD**

Company Number: **06102252**

Date of this return: **13/02/2016**

SIC codes: **73120**

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

Situation of Registered Office: **23-24 THE PARADE
MARLBOROUGH
WILTSHIRE
SN8 1NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CATHERINE

Surname: EVANS

Former names:

Service Address: CROWHILL THICKETS ROAD
MILDENHALL
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 2ND

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **CROWHILL THICKETS ROAD
MILDENHALL
MARLBOROUGH
WILTSHIRE
SN8 2ND**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND AND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND AND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 13/02/2016 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 : **500 B ORDINARY shares held as at the date of this return**
Name: **DAVID EVANS**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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