



Companies House

AR01 (ef)

Annual Return



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X45QNBKH

Company Name: **SPA LAMINATES LIMITED**

Company Number: **01188511**

Date of this return: **31/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **59 PEPPER ROAD
LEEDS
LS10 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JANINE

Surname: WILLIAMSON

Former names:

Service Address: SEDONA 72A MAIN ROAD
DRAX VILLAGE
SELBY
NORTH YORKSHIRE
YO8 8NT

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RUTH**

Surname: **BRADLEY**

Former names:

Service Address: **59 PEPPER ROAD
LEEDS
ENGLAND
LS10 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1968** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **BRADLEY**

Former names:

Service Address: **59 PEPPER ROAD
LEEDS
ENGLAND
LS10 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**
Occupation: **GENERAL OFFICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DARYN**

Surname: **FORSTER**

Former names:

Service Address: **59 PEPPER ROAD
LEEDS
ENGLAND
LS10 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **FORSTER**

Former names:

Service Address: **2 SYKE LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANGELA JANINE**

Surname: **WILLIAMSON**

Former names:

Service Address: **SEDONA 72A MAIN ROAD
DRAX VILLAGE
SELBY
NORTH YORKSHIRE
YO8 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1501
		<i>Aggregate nominal value</i>	1501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1501
		<i>Total aggregate nominal value</i>	1501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **501 ORDINARY shares held as at the date of this return**
Name: **RUTH BRADLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DARYN FORSTER**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK FORSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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