



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2012**

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Company Name: **SPIRAL GROUP LIMITED**

Company Number: **05399450**

Date of this return: **19/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BOLTON ENTERPRISE CENTRE
WASHINGTON STREET
BOLTON
LANCASHIRE
BL3 5EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **5 MYTTON ROAD
WATER ORTON
BIRMINGHAM
WARWICKSHIRE
B46 1TN**

Company Director **1**

Type: **Person**
Full forename(s): **DEWI MEREDYDD**

Surname: **WILLIAMS**

Former names:

Service Address: **5 MYTTON ROAD
WATER ORTON
BIRMINGHAM
WEST MIDLANDS
B46 1TN**

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

Date of Birth: **10/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING SHARES			

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 19/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEWI MEREDYDD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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