



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DR SPONG BIOSPECIALTIES LIMITED**

Company Number: **03137926**

Date of this return: **14/12/2009**

SIC codes: **2466**

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

Situation of Registered Office: **8 STOPPS ORCHARD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9JB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR PETER LAURENCE**

Surname: **SPONG**

Former names:

Service Address: **8 STOPPS ORCHARD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9JB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA WINIFRED**
Surname: **SPONG**
Former names:

Service Address: **8 STOPPS ORCHARD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9JB**

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

Date of Birth: **09/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR PETER LAURENCE**
Surname: **SPONG**
Former names:
Service Address: **8 STOPPS ORCHARD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9JB**

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

Date of Birth: **08/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ARE ONE VOTE PER SHARE. EACH SHARE HAS AN EQUAL RIGHT TO RECEIVE A DIVIDEND AND PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.		

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 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

490 ORDINARY Shares held as at 14/12/2009

Name:

B.W. SPONG

Address:

Shareholding 2:

510 ORDINARY Shares held as at 14/12/2009

Name:

P.L. SPONG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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