

AR01 (ef)

Annual Return

23/03/2010



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Company Name: HOUSE OF SPYDER LIMITED

Company Number: 04381147

Date of this return: 25/02/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

64 WOOD STREET UNIT 5 Office:

JAMES W PROPERTIES IND EST

BURTON UPON TRENT

STAFFORDSHIRE

DE14 3AD

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ROGER JOHN**

Surname: **SCHMID**

Former names:

Service Address: 8 MULBERRY DRIVE

LICHFIELD

STAFFORDSHIRE

WS13 6FF

Company Director 1

Type: Person

Full forename(s): ELLEN FRANIA

Surname: CROSBY

Former names:

Service Address: 8 MULBERRY DRIVE

LICHFIELD

STAFFORDSHIRE

WS13 6FF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1978-07-13 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|----------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 2 0 |
| Prescribed particulars | ORDINARY | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

2 ORDINARY Shares held as at 25/02/2010

Name: ROGER JOHN SCHMID

Address:

| Authorisation | |
|--|-----|
| Authenticated | |
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fac | tor |
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