



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HOUSE OF SPYDER LIMITED**

Company Number: **04381147**



XAJ0Y4G8

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **25/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**64 WOOD STREET UNIT
5
JAMES W PROPERTIES
IND EST
BURTON UPON TRENT
STAFFORDSHIRE
DE14 3AD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER JOHN SCHMID**

Address: **34 WARREN CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9XN**

Director 1:

Name: **ELLEN FRANIA CROSBY** *Address:* **34 WARREN CLOSE**
Date of Birth: **13/07/1978** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS14 9XN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/02/2005

Name: **ROGER JOHN SCHMID**
Address: **34 WARREN CLOSE**
BOLEY PARK
LICHFIELD
STAFFORDSHIRE WS14 9XN

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : ELLEN FRANIA SCHMID on 01/02/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**