



Companies House
— for the record —

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Annual Return



X7PLW97Q

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **SPA LAMINATES LIMITED**

Company Number: **01188511**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**59 PEPPER ROAD
LEEDS
LS10 2TH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JANINE
WILLIAMSON**

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

Director 1 :

Name: **TIMOTHY BRADLEY**

Address: **9 HAMBLETON TERRACE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0DD**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL OFFICE
MANAGER**

Director 2 :

Name: **IAN HOWARD DELROY**

Address: **44 SANDHILL OVAL
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8EA**

Date of Birth: **26/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANTHONY FORSTER**

Address: **46 BOROUGHBRIDGE ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0NJ**

Date of Birth: **21/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **DARYN FORSTER**

Address: **32 WOODLANDS DRIVE
HARROGATE
NORTH YORKSHIRE
HG5 7AX**

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

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Director 5 :

Name: **MARK FORSTER**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: PETER SUNTER

Address: 6 HAIGH SIDE DRIVE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0TE

Date of Birth: 19/04/1952

Nationality: BRITISH

Occupation: DIRECTOR

Director 7 :

Name: ANGELA JANINE
WILLIAMSON

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

Date of Birth: 09/09/1966

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1501	GBP1501
TOTALS		
	1501	GBP1501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1501 ORDINARY Shares held as at 31/03/2009

Name:

ANTHONY FORSTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**