

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2015

X4CRT6OH

Company Name: SPIRAL SCENERY LIMITED

Company Number: 08574986

Date of this return: 18/06/2015

SIC codes: **59111**

59113

Company Type: Private company limited by shares

Situation of Registered

Office:

108 NORTHCOTE ROAD

NEW MALDEN

SURREY KT3 3HG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR NIGEL
Surname:	KIRK
Former names:	
Service Address:	108 NORTHCOTE ROAD
	NEW MALDEN
	SURREY
	UNITED KINGDOM
	KT3 3HG

Company Director 1

Type: Person

Full forename(s): MR NIGEL

Surname: KIRK

Former names:

Service Address: 108 NORTHCOTE ROAD

NEW MALDEN

SURREY

UNITED KINGDOM

KT3 3HG

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1964 Nationality: BRITISH

Occupation: FILM SET CONSTRUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		varue Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 8 ORDINARY shares held as at the date of this return

2 shares transferred on 2014-07-01

Name: NIGEL KIRK

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: JULIE HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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