



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 17/02/2014

*Company Name:* SPICE WAY ORIGINAL LTD

*Company Number:* 07153325

*Date of this return:* 10/02/2014

*SIC codes:* 56290

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 BEECH AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7DE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **POMERANCE**

*Former names:*

*Service Address:* **10 BEECH AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7DE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE**

*Surname:*                **CAPLIN**

*Former names:*

*Service Address:*        **10 BEECH AVENUE  
RADLETT  
UNITED KINGDOM  
WD7 7DE**

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

*Date of Birth:*    **09/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **OWNER SPICE COMPANY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN**

*Surname:*                         **POMERANCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **OWNER SPICE COMPANY**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN POMERANCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE CAPLIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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