



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPIKED LIMITED**

*Company Number:* **03935644**

*Date of this return:* **28/02/2015**

*SIC codes:* **58190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 HOLYWELL ROW  
LONDON  
ENGLAND  
EC2A 4JB**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**27 HOLYWELL ROW  
LONDON  
ENGLAND  
EC2A 4JB**

*There are no records kept at the above address*

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR HELENE INGRID MARY**

*Surname:* **GULDBERG**

*Former names:*

*Service Address:* **44 DOVERIDGE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B28 0LU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **FUREDI**

*Former names:*

*Service Address:* **9 NEWTON ROAD  
FAVERSHAM  
KENT  
ME13 8DZ**

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

*Date of Birth:* **03/05/1947**

*Nationality:* **CANADIAN**

*Occupation:* **LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR HELENE INGRID MARY**

*Surname:* **GULDBERG**

*Former names:*

*Service Address:* **44 DOVERIDGE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B28 0LU**

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

*Date of Birth:* **23/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 1 B shares held as at the date of this return  
*Name:* JOE KAPLINSKY

*Shareholding 2* : 1 B shares held as at the date of this return  
*Name:* JON HOLBROOK

*Shareholding 3* : 20 B shares held as at the date of this return

*Name:* HELEN SEARLS

*Shareholding 4* : 2 B shares held as at the date of this return  
*Name:* SIMON KNIGHT

*Shareholding 5* : 1 B shares held as at the date of this return  
*Name:* DIETER HAMBLOCK

*Shareholding 6* : 1 B shares held as at the date of this return  
*Name:* FRANK CASSIDY

*Shareholding 7* : 18 B shares held as at the date of this return  
*Name:* ROB KILLICK

*Shareholding 8* : 1 B shares held as at the date of this return  
*Name:* STUART HIBBIN

*Name:* FIONA CLEARY

*Shareholding 9* : 3 B shares held as at the date of this return  
*Name:* HILIARY SALT

*Shareholding 10* : 1 B shares held as at the date of this return  
*Name:* DAVID CLEMENTS

*Shareholding 11* : 1 B shares held as at the date of this return  
*Name:* JOHN FITZPATRICK

*Shareholding 12* : 2 B shares held as at the date of this return  
*Name:* NORMAN LEVITT

*Shareholding 13* : 2 B shares held as at the date of this return  
*Name:* SIMON BELT

*Shareholding 14* : 2 B shares held as at the date of this return  
*Name:* MATT RIDLEY

*Shareholding 15* : 5 B shares held as at the date of this return  
*Name:* SIMON BEST

*Shareholding 16* : 2 B shares held as at the date of this return  
*Name:* ROSE LANDTHALLER

*Shareholding 17* : 1 B shares held as at the date of this return

*Name:* ELLIE LEE

*Shareholding 18* : 1 B shares held as at the date of this return  
*Name:* JAMES WOODHUYSEN

*Shareholding 19* : 1 B shares held as at the date of this return  
*Name:* SONJA BOEHMER-CHRISTIANSEN

*Shareholding 20* : 1 B shares held as at the date of this return  
*Name:* KEITH MCCABE

*Shareholding 21* : 1 B shares held as at the date of this return  
*Name:* BEN ATFIELD

*Name:* GERALDINE ATFIELD

*Shareholding 22* : 2 B shares held as at the date of this return  
*Name:* MICHELE LEDDA

*Shareholding 23* : 4 B shares held as at the date of this return  
*Name:* PETER MARTIN

*Shareholding 24* : 1 B shares held as at the date of this return  
*Name:* JONATHAN MEADS

*Shareholding 25* : 3 B shares held as at the date of this return  
*Name:* GED HESSION

*Shareholding 26* : 1 B shares held as at the date of this return  
*Name:* CERI DINGLE

*Shareholding 27* : 1 B shares held as at the date of this return  
*Name:* COLIN BERRY

*Shareholding 28* : 250 A shares held as at the date of this return  
*Name:* JENNIE BRISTOW

*Shareholding 29* : 2 B shares held as at the date of this return  
*Name:* PAUL WIGHT

*Shareholding 30* : 2 B shares held as at the date of this return  
*Name:* PAUL REEVES

*Shareholding 31* : 250 A shares held as at the date of this return

*Name:* FRANK FUREDI

*Shareholding 32* : 1 B shares held as at the date of this return

*Name:* MARCO SANTUCCI

*Shareholding 33* : 2 B shares held as at the date of this return

*Name:* ALAN MILLER

*Shareholding 34* : 1 B shares held as at the date of this return

*Name:* MARK TYSON

*Shareholding 35* : 10 B shares held as at the date of this return

*Name:* KEITH TEARE

*Shareholding 36* : 1 B shares held as at the date of this return

*Name:* JON SOWERBY

*Shareholding 37* : 1 B shares held as at the date of this return

*Name:* ASHLEY JOHNSTONE

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### *Authorisation*

*Authenticated*

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

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