



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRITIVITY WORLDWIDE LTD**

Company Number: **06418289**

Date of this return: **05/11/2014**

SIC codes: **58190**

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

Situation of Registered Office: **27 CRANEDOWN
LEWES
EAST SUSSEX
BN7 3NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SVETLANA VLADIMIROVNA**

Surname: **GAZE**

Former names:

Service Address: **11 CORSICA ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1BD**

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

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **DR PATRICK CHRISTIE**

Surname: **HUMPHREYS**

Former names:

Service Address: **27 CRANEDOWN
LEWES
EAST SUSSEX
BN7 3NA**

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

Date of Birth: **10/04/1945**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**

Full forename(s): YANG

Surname: LIU

Former names:

Service Address: 3E BUILDING 6 MEGA HALL APTS
1 XIANG HE YAN ROAD, DONG CHENG DISTRICT
BEIJING
100028
CHINA

Country/State Usually Resident: CHINA

Date of Birth: 26/12/1975

Nationality: CHINESE

Occupation: RESEARCHER

Company Director 4

Type: **Person**

Full forename(s): **CAROL**

Surname: **LORAC**

Former names:

Service Address: **27 CRANEDOWN
LEWES
EAST SUSSEX
BN7 3NA**

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

Date of Birth: **06/02/1941**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS TO VOTING, DISTRIBUTION OF DIVIDENDS AND CAPITAL (INCLUDING ON WINDING UP) AND MAY BE UNCONDITIONALLY REDEEMED AT THE OPTION OF THE COMPANY AND/OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **54 ORDINARY shares held as at the date of this return**
Name: **PATRICK HUMPHREYS**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **CAROL LORAC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
23 shares transferred on 2014-11-03
Name: **YANG LIU**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
23 shares transferred on 2014-11-03
Name: **NING SU**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-11-03
Name: **VASILIS VASILOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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