



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1L1R6WY

Received for filing in Electronic Format on the: **05/11/2012**

---

*Company Name:* **SPRITIVITY WORLDWIDE LTD**

*Company Number:* **06418289**

*Date of this return:* **05/11/2012**

*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 Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **LORAC**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR 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* 2

*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* 3

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK HUMPHREYS**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL LORAC**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **YANG LIU**

*Shareholding 4* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **NING SU**

*Shareholding 5* : **8 ORDINARY shares held as at the date of this return**  
*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.