



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2014

X35BVXQP

Company Name: **SPIKED LIMITED**

Company Number: **03935644**

Date of this return: **28/02/2014**

SIC codes: **58190**

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

Situation of Registered Office: **SIGNET HOUSE
49-51 FARRINGDON ROAD
LONDON
EC1M 3JP**

Single Alternative Inspection Location (SAIL)

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

**SIGNET HOUSE FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3JP**

There are no records kept at the above address

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 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: FIONA CLEARY

Name: STUART HIBBIN

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: GERALDINE ATFIELD

Name: BEN 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

Authorisation

Authenticated

This form was authorised by one of the following:

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