



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* (BE)SPOKE DERBY LTD

*Company Number:* 08127670

*Date of this return:* 03/07/2014

*SIC codes:* 47640

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20 BURNS STREET  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 8AA

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **BROOKE**

*Former names:*

*Service Address:* **14 SAXTON AVENUE  
HEANOR  
UNITED KINGDOM  
DE75 7PZ**

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

*Date of Birth:* **11/04/1982**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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 RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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:* **ANDREW MARK BROOKE**

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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.