



Companies House

AR01 (ef)

Annual Return



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Company Name: **SP(ACE) SPA AND LIFESTYLE LIMITED**

Company Number: **04204311**

Date of this return: **08/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O TBW ACCOUNTANCY LIMITED
E3 THE PREMIER CENTRE ABBEY PARK
ROMSEY
ENGLAND
SO51 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENOLD LEE ON**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MOHAMAD SHUIF MOHAMAD**

Surname: **HUSSAIN**

Former names:

Service Address: **132 JALAN BEDIL,
KAMPONG LAMBAK
BANDAR SERI
BEGAWAN BB1314
BRUNEI**

Country/State Usually Resident: **BRUNEI**

Date of Birth: **31/03/1967** *Nationality:* **BRUNEIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RENOLD LEE ON**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARLACROSS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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