



Companies House
— for the record —

363a(ef)

Annual Return



XWULX81E

Received for filing in Electronic Format on the: 10/03/2009

Company Name: **SPIKED LIMITED**

Company Number: **03935644**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

9240

9251

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIGNET HOUSE 49-51
FARRINGDON ROAD
LONDON
EC1M 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **DR HELENE INGRID MARY
GULDBERG**

Address: **44 DOVERIDGE ROAD
BIRMINGHAM
WEST MIDLANDS
B28 0LU**

Director 1 :

Name: **FRANK FUREDI**

Address: **9 NEWTON ROAD
FAVERSHAM
KENT
ME13 8DZ**

Date of Birth: **03/05/1947** *Nationality:* **Canadian** *Occupation:* **LECTURER**

Director 2 :

Name: **DR HELENE INGRID MARY
GULDBERG**

Address: **44 DOVERIDGE ROAD
BIRMINGHAM
WEST MIDLANDS
B28 0LU**

Date of Birth: **23/10/1965** *Nationality:* **British** *Occupation:* **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B	100	GBP100
A	500	GBP500
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 B Shares held as at 28/02/2009

Name: **HELEN SEARLS**

Address:

Shareholding 2:

2 B Shares held as at 28/02/2009

Name: **SIMON KNIGHT**

Address:

Shareholding 3:

1 B Shares held as at 28/02/2009

Name:

DIETER HAMBLOCK

Address:

Shareholding 4:

1 B Shares held as at 28/02/2009

Name:

FRANK CASSIDY

Address:

Shareholding 5:

18 B Shares held as at 28/02/2009

Name:

ROB KILLICK

Address:

Shareholding 6:

1 B Shares held as at 28/02/2009

Name:

FIONA CLEARY

Address:

Name:

STUART HIBBIN

Address:

Shareholding 7:

3 B Shares held as at 28/02/2009

Name:

HILIARY SALT

Address:

Shareholding 8:

1 B Shares held as at 28/02/2009

Name:

DAVID CLEMENTS

Address:

Shareholding 9:

1 B Shares held as at 28/02/2009

Name:

JOHN FITZPATRICK

Address:

Shareholding 1:

0

2 B Shares held as at 28/02/2009

Name:

NORMAN LEVITT

Address:

Shareholding 1:
1 **2 B Shares held as at 28/02/2009**

Name: **SIMON BELT**

Address:

Shareholding 1:
2 **2 B Shares held as at 28/02/2009**

Name: **MATT RIDLEY**

Address:

Shareholding 1:
3 **5 B Shares held as at 28/02/2009**

Name: **SIMON BEST**

Address:

Shareholding 1:
4 **2 B Shares held as at 28/02/2009**

Name: **ROSE LANDTHALLER**

Address:

Shareholding 1:
5 **1 B Shares held as at 28/02/2009**

Name: **ELLIE LEE**

Address:

Shareholding 1:
6 **1 B Shares held as at 28/02/2009**

Name: **JAMES WOODHUYSEN**

Address:

Shareholding 1:
7 **1 B Shares held as at 28/02/2009**

Name: **SONJA BOEHMER-CHRISTIANSEN**

Address:

Shareholding 1:
8 **1 B Shares held as at 28/02/2009**

Name: **KEITH MCCABE**

Address:

Shareholding 1:
9 **1 B Shares held as at 28/02/2009**

Name: **GERALDINE ATFIELD**

Address:

Name: **BEN ATFIELD**

Address:

Shareholding 2:
0 **2 B Shares held as at 28/02/2009**

Name: **MICHELE LEDDA**

Address:

Shareholding 2:
1 **4 B Shares held as at 28/02/2009**

Name: **PETER MARTIN**

Address:

Shareholding 2: **1 B Shares held as at 28/02/2009**
2

Name: **JONATHAN MEADS**

Address:

Shareholding 2: **3 B Shares held as at 28/02/2009**
3

Name: **GED HESSION**

Address:

Shareholding 2: **1 B Shares held as at 28/02/2009**
4

Name: **CERI DINGLE**

Address:

Shareholding 2:
5 **1 B Shares held as at 28/02/2009**

Name: **COLIN BERRY**

Address:

Shareholding 2:
6 **250 A Shares held as at 28/02/2009**

Name: **JENNIE BRISTOW**

Address:

Shareholding 2:
7 **2 B Shares held as at 28/02/2009**

Name: **PAUL WIGHT**

Address:

Shareholding 2:
8 **2 B Shares held as at 28/02/2009**

Name: **PAUL REEVES**

Address:

Shareholding 2:
9 **250 A Shares held as at 28/02/2009**

Name: **FRANK FUREDI**

Address:

Shareholding 3:
0 **1 B Shares held as at 28/02/2009**

Name: **MARCO SANTUCCI**

Address:

Shareholding 3:
1 **2 B Shares held as at 28/02/2009**

Name: ALAN MILLER

Address:

Shareholding 3:
2 **1 B Shares held as at 28/02/2009**

Name: MARK TYSON

Address:

Shareholding 3:
3 **10 B Shares held as at 28/02/2009**

Name: KEITH TEARE

Address:

Shareholding 3: **1 B Shares held as at 28/02/2009**
4

Name: **JON SOWERBY**

Address:

Shareholding 3: **1 B Shares held as at 28/02/2009**
5

Name: **ASHLEY JOHNSTONE**

Address:

Shareholding 3: **1 B Shares held as at 28/02/2009**
6

Name: **JOE KAPLINSKY**

Address:

Shareholding 3:
7 **1 B Shares held as at 28/02/2009**

Name: **JON HOLBROOK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**