



Companies House
— for the record —

363a(ef)

Annual Return



XAF13D47

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Company Name: **BESPOKE SPAS LIMITED**

Company Number: **06670939**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NYMROD HOUSE 85 KING
STREET
WHALLEY
LANCASHIRE
UNITED KINGDOM
BB7 9SW**

Details of Officers of the Company

Director 1 :

Name: **MRS CHARLOTTE LYNSEY MURPHY** Address: **253 HESKETH LANE
TARLETON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6RH**

Date of Birth: **29/01/1975** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 2 :

Name: **MR STEPHEN PATRICK MURPHY** Address: **253 HESKETH LANE
TARLETON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6RH**

Date of Birth: **25/02/1970** Nationality: **BRITISH** Occupation: **SPA DESIGNER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 12/08/2009

Name: **PATRICK MURPHY**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 12/08/2009

Name: **JONATHON FULLALOVE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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