



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPINDRAC LIMITED**

Company Number: **03086360**

Date of this return: **23/07/2012**

SIC codes: **30300**

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

Situation of Registered Office: **CORNERSTONE HOUSE MIDLAND WAY
THORNBURY
BRISTOL
AVON
UNITED KINGDOM
BS12 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELINE TERESA**

Surname: **COCHRANE**

Former names:

Service Address: **83 FINCH ROAD
CHIPPING SODBURY
BRISTOL
SOUTH GLOUCESTER
UNITED KINGDOM
BS37 6JD**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES JOHN**

Surname: **COCHRANE**

Former names:

Service Address: **83 FINCH ROAD
CHIPPING SODBURY
BRISTOL
SOUTH GLOUCESTER
UNITED KINGDOM
BS37 6JD**

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

Date of Birth: **08/11/1941** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 23/07/2012 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: CELINE COCHRANE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES COCHRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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