



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **SPARE IPG 32 LIMITED**

Company Number: **00039045**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **GERARD ALLAN**

Address: **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth: **18/12/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: MRS KAREN WALDRON Address: 1 CHAPEL ROW CHAPEL LANE
CRICH
MATLOCK
DERBYSHIRE
DE4 5BU

Date of Birth: 24/07/1972 Nationality: British Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	32067394	GBP8016848.5
7.25% CUMULATIVE PREFERENCE	601975	GBP601975
TOTALS		
	32669369	GBP8618823.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32067392 ORDINARY Shares held as at 28/03/2009

Name: ROLLS ROYCE POWER ENGINEERING PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2009

Name:

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2009

Name:

NEI SERVICES LTD

Address:

Shareholding 4:

**601975 7.25% CUMULATIVE PREFERENCE Shares held as at
28/03/2009**

Name:

ROLLS ROYCE POWER ENGINEERING PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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