



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **SPICER AND PEGLER LIMITED**

Company Number: **02201128**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STONECUTTER LIMITED**

Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Director 1 :

Name: **STUART ROBIN COUNSELL**

Address: **C/O DELOITTE LLP 2 NEW STREET
SQUARE
LONDON
EC4A 3BZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/08/1950**

Nationality: **BRITISH**

Occupation: **CORPORATE FINANCE**

Director 2 :

Name: **ROBERT WILLIAM
WARBURTON**

Address: **C/O DELOITTE LLP 2 NEW STREET
SQUARE
LONDON
EC4A 3BZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/01/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2009

Name: **SPERO NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2009

Name: **SPERO TRUSTEE COMPANY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

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