



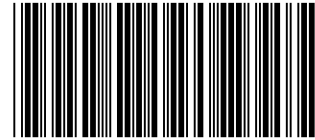
Companies House
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Annual Return

Company Name: **COMPUSPEECH LIMITED**

Company Number: **02757290**



XZ0RPUMS

Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**93 TURNBERRY
KIELDER PARK
OUSTON CHESTER LE
STREET
COUNTY DURHAM
DH2 1LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN MARGARET SMITH**

Address: **93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR**

Director 1:

Name: **MR CHRISTOPHER PAUL SMITH** *Address:* **93 TURNBERRY OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR**
Date of Birth: **19/09/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MRS SUSAN MARGARET SMITH** *Address:* **93 TURNBERRY OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR**
Date of Birth: **01/12/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, 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 20/10/2007

Name: **CHRISTOPHER PAUL SMITH**

Address: **93 TURNBERRY OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR**

Shareholding 2:

1 ORDINARY Shares held as at 20/10/2007

Name: **SUSAN MARGARET SMITH**

Address: **93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**