



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2013**

**X2H81ARK**

*Company Name:* **SPIRE (U.K.) LIMITED**

*Company Number:* **03100568**

*Date of this return:* **11/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **JORDANS INTERNATIONAL 20-22 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CL SECRETARIES (MONACO) LIMITED**

*Registered or  
principal address:* **BEAUFORT HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
B.V.I.  
BRITISH VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:* **BRITISH VIRGIN ISLANDS**  
*Registration Number:* **98000**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHANE**

*Surname:*                **POSTIFFERI**

*Former names:*

*Service Address:*        **EST-UEST 24 BOULEVARD PRINCESSE CHARLOTTE  
MONACO  
MONACO  
98000**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **20/06/1971**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **GLOBAL ASSISTANCE SERVICES SA**

*Registered or  
principal address:* **OLIAJI TRADE CENTRE 1ST FLOOR  
VICTORIA  
MAHE'  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SHARE COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **98000**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS.  
RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CL SAM NOMINEES LIMITED**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SHANKLIN HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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