



Companies House
— for the record —

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Annual Return



XIU2FDWZ

Received for filing in Electronic Format on the: **07/10/2009**

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

Company Number: **03100568**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**16 DOVER STREET
LONDON
W1S 4LR**

*Register of
Members Address:*

**16 DOVER STREET
LONDON
W1S 4LR**

*Register of Debenture
Holders Address:*

**16 DOVER STREET
LONDON
W1S 4LR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN KEITH HAMILTON-SMITH**

Address: **THE LODGE SOUTH VIEW ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3YA**

Director 1 :

Name: **MR MARTIN STEIN**

Address: **4 EMERALD COURT
WOODSIDE PARK ROAD FINCHLEY
LONDON
UNITED KINGDOM
N12 8XD**

Date of Birth:

31/07/1936

Nationality:

BRITISH

Occupation:

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	10000	GBP10000

TOTALS

10000

GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 11/09/2009

Name:

CHANTSET LIMITED

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 11/09/2009

Name:

COFID CORPORATE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**