



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Spire (U.K.) Limited
<i>Company Number:</i>	03100568
<i>Date of this return:</i>	11/09/2010
<i>SIC codes:</i>	6523
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	16 DOVER STREET LONDON W1S 4LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN KEITH**

Surname: **HAMILTON-SMITH**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **STEIN**

Former names:

Service Address: **4 EMERALD COURT WOODSIDE PARK ROAD
FINCHLEY
LONDON
LONDON
ENGLAND
N12 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1936** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-09-11
Name: CHANTSET LIMITED

Shareholding 2 : 5000 ORDINARY shares held as at 2010-09-11
Name: COFID CORPORATE SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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