



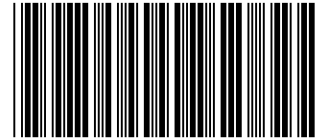
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SP (LEICESTER) LIMITED**

*Company Number:* **03857034**



X3UVVK37

*Received for filing in Electronic Format on the:* **30/10/2006**

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*Company Details*

*Period Ending:* **11/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2745**

*Registered Office:*  
*Address:*

**UNIT,10 PECKLETON LA  
BUSINESS  
PARK,PECKLETON  
COMMON, PECKLETON  
LEICESTER  
LEICESTERSHIRE  
LE9 7RN**

*Register of*  
*Members Address:*

**HAINES WATTS STERLING  
HOUSE  
97 LICHFIELD STREET  
TAMWORTH  
STAFFORDSHIRE  
B79 7QF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HAZEL DAWN CLEMENTS**

*Address:* **30B CHURCH ROAD  
KIRKBY MALLORY  
LEICESTER  
LEICESTERSHIRE LE9 7QE**

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*Director 1:*

*Name:* **HAZEL DAWN CLEMENTS** *Address:* **30B CHURCH ROAD**  
*Date of Birth:* **01/06/1962** **KIRKBY MALLORY**  
*Nationality:* **BRITISH** **LEICESTER**  
*Occupation:* **ADMINISTRATOR** **LEICESTERSHIRE LE9 7QE**

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*Director 2:*

*Name:* **STACEY PETER CLEMENTS** *Address:* **30B CHURCH ROAD**  
*Date of Birth:* **02/02/1962** **KIRKBY MALLORY**  
*Nationality:* **BRITISH** **LEICESTER**  
*Occupation:* **MANAGER** **LEICESTERSHIRE LE9 7QE**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/10/2006**

*Name:* **HAZEL DAWN CLEMENTS**  
*Address:* **30B CHURCH ROAD**  
**KIRKBY MALLORY LEICESTER LE9 7QE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 11/10/2006**

*Name:* **STACEY PETER CLEMENTS**  
*Address:* **30B CHURCH ROAD**  
**KIRKBY MALLORY LEICESTER LE9 7QE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**