



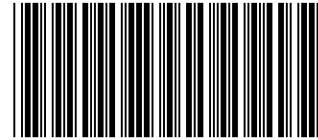
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Companies House
— for the record —

Annual Return

Company Name: SP (LEICESTER) LIMITED

Company Number: 03857034



Received for filing in Electronic Format on the: 24/10/2007

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Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2745

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

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

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAZEL DAWN CLEMENTS

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

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**

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**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, 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 11/10/2007

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

Shareholding 2:

50 ORDINARY Shares held as at 11/10/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**