



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

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

Company Number: **03857034**

Date of this return: **11/10/2009**

SIC codes: **2745**

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

Situation of Registered Office: **UNIT 10 PECKLETON LANE BUSINESS
PARK, PECKLETON COMMON,
PECKLETON, LEICESTER
LEICESTERSHIRE
LE9 7RN**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **HAZEL DAWN**
Surname: **CLEMENTS**
Former names:
Service Address: **FLAT 7 CALDECOTT HALL**
 CALDECOTE
 NUNEATON
 LEICESTERSHIRE
 CV10 OTW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **STACEY PETER**
Surname: **CLEMENTS**
Former names:
Service Address: **FLAT 7 CALDECOTT HALL**
 CALDECOTE
 NUNEATON
 LEICESTERSHIRE
 CV10 OTW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

50 ORDINARY Shares held as at 11/10/2009

Name:

HAZEL DAWN CLEMENTS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/10/2009

Name:

STACEY PETER CLEMENTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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