



Companies House
— for the record —

AR01 (ef)

Annual Return



X03GOP81

Received for filing in Electronic Format on the: 19/11/2010

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

Company Number: **03857034**

Date of this return: **11/10/2010**

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

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 11/10/2010 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 : 50 ORDINARY shares held as at 2010-10-11
Name: HAZEL DAWN CLEMENTS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-11
Name: STACEY PETER CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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