



Companies House
— for the record —

AR01 (ef)

Annual Return



XD030GQJ

Received for filing in Electronic Format on the: **17/01/2010**

Company Name: **SPENFOLD (LIVERPOOL) LIMITED**

Company Number: **03897839**

Date of this return: **21/12/2009**

SIC codes: **7020**
7012

Principal activity description: **Letting of own property**

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

Situation of Registered Office: **1 ALLANADALE COURT
WATERPARK ROAD
SALFORD
M7 4JN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS RACHEL**
Surname: **WEIS**
Former names:
Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR AUBREY**
Surname: **WEIS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

2 ORDINARY Shares held as at 21/12/2009

Name:

SPENFOLD LIMITED

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.