



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>SPIRITEL NETWORKS LIMITED</b>
<i>Company Number:</i>	<b>03912165</b>
<i>Date of this return:</i>	<b>24/01/2012</b>
<i>SIC codes:</i>	<b>61900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>DAISY HOUSE LINDRED ROAD BUSINESS PARK NELSON LANCASHIRE BB9 5SR</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID LEWIS**

Surname: **MCGLENNON**

Former names:

Service Address: **DAISY HOUSE LINDRED ROAD BUSINESS PARK  
NELSON  
LANCASHIRE  
BB9 5SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARETH ROBERT**

Surname: **KIRKWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW ROBINSON**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **DAISY HOUSE LINDRED ROAD BUSINESS PARK  
NELSON  
LANCASHIRE  
UNITED KINGDOM  
BB9 5SR**

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

*Date of Birth:* **15/02/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ALAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2036658</b>
		<i>Aggregate nominal value</i>	<b>2036658</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2036658</b>
		<i>Total aggregate nominal value</i>	<b>2036658</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2036658 ORDINARY shares held as at the date of this return**  
*Name:* **SPIRITEL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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