



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **SPIRITEL NETWORKS LIMITED**

Company Number: **03912165**

Date of this return: **24/01/2011**

SIC codes: **6420**

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

Situation of Registered Office: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
BB9 5SR**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **RILEY**

Former names:

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

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

Date of Birth: **26/12/1967** *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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 2036658 ORDINARY shares held as at 2011-01-24
Name: SPIRITEL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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