



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MZFL5E**

*Company Name:* **SPIRE EUROPE LIMITED**

*Company Number:* **06005750**

*Date of this return:* **22/11/2012**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **C/O SPIRE EUROPE LIMITED  
40 QUEEN STREET  
1ST FLOOR  
LONDON  
ENGLAND  
EC4R 1DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS**

Surname: **UNDERWOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK HOWARD**

Surname: **GORTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **07/11/1966**                      Nationality: **USA**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEETAN**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPLIANCE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR THOMAS HANS**

*Surname:* **TOLLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/08/1969** *Nationality:* **BRITISH**

*Occupation:* **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>1600000</b>
		<i>Aggregate nominal value</i>	<b>1600000</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS/DIVIDENDS ATTACHED TO SHARES</b>			

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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>1600000</b>
		<i>Total aggregate nominal value</i>	<b>1600000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **1600000 ORDINARY shares held as at the date of this return**  
*Name:* **SPIRE HOLDINGS COMPANY 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.