



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

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Company Name: **A A SPENCER LIMITED**

Company Number: **06456099**

Date of this return: **18/12/2010**

SIC codes: **4521**

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

Situation of Registered Office: **16 ALURED GARTH
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN LESLEY**

Surname: **SPENCER**

Former names: **SUTTON**

Service Address: **16 ALURED GARTH
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8LZ**

Company Director ***I***

Type: **Person**
Full forename(s): **ANTHONY ALVIN**

Surname: **SPENCER**

Former names:

Service Address: **16 ALURED GARTH
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8LZ**

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

Date of Birth: **05/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 18/12/2010 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 GBP1 SHARES shares held as at 2010-12-18
Name: ANTHONY ALVIN SPENCER

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-12-18
Name: JEAN LESLEY SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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