



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/11/2009**

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*Company Name:* **SPELLER METCALFE LIMITED**

*Company Number:* **06740881**

*Date of this return:* **04/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MAPLE ROAD ENIGMA BUSINESS PARK  
MALVERN  
WORCESTERSHIRE  
WR14 1GQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **28 SANDLES ROAD  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 8RA**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/01/1967**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **METCALFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1961**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN ROBERT**

*Surname:*                **SPELLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100000</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES CARRY RIGHTS FOR VOTING AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:*

**50000 ORDINARY Shares held as at 04/11/2009**

*Name:*

**STEPHEN ROBERT SPELLER**

*Address:*

*Shareholding 2:*

**50000 ORDINARY Shares held as at 04/11/2009**

*Name:*

**ANDREW JOHN METCALFE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.