



Companies House
— for the record —

363a_(ef)

Annual Return



XAQKG11Z

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **SPK (SYSTEMS) LIMITED**

Company Number: **SC158870**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 EDWARD DRIVE
HELENSBURGH
G84 9QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION ELLEN KIRBY**

Address: **8 EDWARD DRIVE
HELENSBURGH
DUNBARTONSHIRE
G84 9QP**

Director 1 :

Name: **STEVEN PAUL KIRBY**

Address: **8 EDWARD DRIVE
HELENSBURGH
DUNBARTONSHIRE
G84 9QP**

Date of Birth:

01/10/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name:

MARION KIRBY

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name:

STEVEN KIRBY

Address:

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Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2008**

Authenticated: **Yes (SC)**