



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPL (HOLDINGS 1) LIMITED**

Company Number: **SC214932**

Date of this return: **19/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **301 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PEARL GROUP SECRETARIAT SERVICES LIMITED**

Registered or principal address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3588041**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **MERRICK**

Former names:

Service Address: **LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
ENGLAND
BS39 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-01-18** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MOSS**

Former names:

Service Address: **50 FARMFIELD ROAD
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL51 3QZ**

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

Date of Birth: **1964-05-03**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

1 ORDINARY £1 Shares held as at 19/01/2010

Name: **SPL (HOLDINGS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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