



Companies House
— for the record —

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Annual Return



X8MQ357W

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Company Name: **SPBR LIMITED**

Company Number: **04098600**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**6 HARWOOD ROAD
FULHAM
LONDON
SW6 4PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE PIERCE**

Address: **53 DURHAM ROAD
RAYNES PARK
LONDON
SW20 0DE**

Director 1 :

Name: **JANE PIERCE**

Address: **53 DURHAM ROAD
RAYNES PARK
LONDON
SW20 0DE**

Date of Birth:

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **STEPHEN JAMES PIERCE**

Address: **53 DURHAM ROAD
RAYNES PARK
LONDON
SW20 0DE**

Date of Birth:

10/06/1961

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 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 30/10/2008

Name: **JANE PIERCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2008

Name: **STEPHEN J. PIERCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**