



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0BGU46S**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **SPENCER PRESENTATIONS LIMITED**

*Company Number:* **03451610**

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### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE LEYS 2C LEYTON  
ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2TL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN LESLIE SPENCER**

*Address:* **THE LEYS 2C LEYTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2TL**

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*Director 1 :*

*Name:* **ANNE SPENCER**

*Address:* **THE LEYS 2C LEYTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2TL**

*Date of Birth:*

**17/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**WRITER/RESEARCHER/BOOK  
KEEPER**

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*Director 2 :*

*Name:* **JOHN LESLIE SPENCER**

*Address:* **THE LEYS 2C LEYTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2TL**

*Date of Birth:*

**28/03/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**WRITER/RESEARCHER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 17/10/2008**

*Name:* **ANNE SPENCER**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 17/10/2008**

*Name:* **JOHN SPENCER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

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