



Companies House

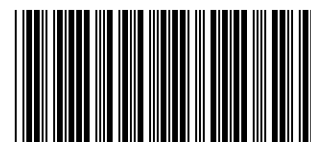
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Annual Return

Company Name: **SPIG LIMITED**

Company Number: **02883739**



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Received for filing in Electronic Format on the: **27/09/2001**

Company Details

Period Ending: **24/09/2001**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**8 SURREY STREET
NORWICH
NORFOLK
ENGLAND
NR1 3NG**

*Register of
Members Address:*

**8 SURREY STREET
NORWICH
NORFOLK
ENGLAND
NR1 3NG**

*Register of Debenture
Holders Address:*

**8 SURREY STREET
NORWICH
NORFOLK
ENGLAND
NR1 3NG**

Details of Officers of the Company

Company Secretary:

Name: **CGNU COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Director 1:

Name: **MRS BRIDGET FIONA
MCINTYRE**
Date of Birth: **23/07/1961**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **TRINITY HOUSE
THWAITE ROAD
THORNDON
EYE
SUFFOLK
ENGLAND IP23 7JJ**

Director 2:

Name: **MR MARK STEVEN HODGES** *Address:* **VALLEY HOUSE
LOW ROAD
TASBURGH
NORWICH
NORFOLK
ENGLAND NR15 1LT**

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 3:

Name: **MR PATRICK JOSEPH
ROBERT SNOWBALL** *Address:* **THE OLD RECTORY
LONGHAM
EAST DEREHAM
NORFOLK
ENGLAND NR19 2RG**

Date of Birth: **12/06/1950**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

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>
£1 ORDINARY	100000	GBP100000.00
CUM PART ORD SHS	100000	GBP100000.00
CUM RED PEF	2300000	GBP1150000.00
TOTALS	2500000	GBP1350000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 £1 ORDINARY Shares held as at 24/09/2001

Name: **NORWICH UNION INSURANCE LIMITED**

Address: **8 SURREY STREET
NORWICH
NORFOLK
ENGLAND NR1 3NG**

Shareholding 2:

100000 CUM PART ORD SHS Shares held as at 24/09/2001

Name:

NORWICH UNION INSURANCE LIMITED

Address:

**8 SURREY STREET
NORWICH
NORFOLK
ENGLAND NR1 3NG**

Shareholding 3:

2300000 CUM RED PREF Shares held as at 24/09/2001

Name:

NORWICH UNION INSURANCE LIMITED

Address:

**8 SURREY STREET
NORWICH
NORFOLK
ENGLAND NR1 3NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2001** *Authenticated:* **Yes (E/W)**