



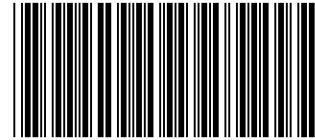
Companies House
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Annual Return

Company Name: **SPEAREY DEVELOPMENTS LTD.**

Company Number: **04527698**



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Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **05/09/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**REDCLIFF HOUSE
NEW ROAD DRAYCOTT
CHEDDAR
SOMERSET
BS27 3SG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA YVONEE ELIZABETH
SPEAREY**

Address: **REDCLIFF HOUSE NEW ROAD
DRAYCOTT
CHEDDAR
SOMERSET BS27 3SG**

Director 1:

Name: **ROBERT DAVID SPEAREY**
Date of Birth: **26/08/1964**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **REDCLIFF HOUSE NEW ROAD
DRAYCOTT
CHEDDAR
SOMERSET BS27 3SG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/09/2007

Name: **ANGELA YVONNE ELIZABETH SPEAREY**

Address: **REDCLIFF HOUSE
NEW ROAD DRAYCOTT
SOMERSET BS27 3SG**

Shareholding 2:

50 ORDINARY Shares held as at 05/09/2007

Name: **ROBERT DAVID SPEAREY**

Address: **REDCLIFF HOUSE
NEW ROAD DRAYCOTT
SOMERSET BS27 3SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**