



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO46IE8Z

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

*Company Number:* **03451610**

*Date of this return:* **17/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE LEYS 2C LEYTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2TL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN LESLIE**

*Surname:* **SPENCER**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ANNE**

*Surname:*               **SPENCER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1956**                       *Nationality:*   **BRITISH**

*Occupation:*   **WRITER/RESEARCHER/BOOK  
KEEPER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN LESLIE**

*Surname:*                **SPENCER**

*Former names:*

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

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

*Date of Birth:*    **28/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **WRITER/RESEARCHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL PARTICIPATORY VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:*

**500 ORDINARY Shares held as at 17/10/2009**

*Name:*

**ANNE SPENCER**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 17/10/2009**

*Name:*

**JOHN SPENCER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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