



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **SPARE IPG 18 LIMITED**

Company Number: **02116731**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**C/O ROLLS-ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **GERARD ALLAN**

Address: **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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	6822230	GBP6822230
<i>TOTALS</i>		
	6822230	GBP6822230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

682223 ORDINARY Shares held as at 20/04/2009

Name: **KLOCKNER-BECORIT (UK) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2009

Name: **NEI SERVICES LTD**

Address:

Shareholding 3:

6140006 ORDINARY Shares held as at 20/04/2009

Name:

ROLLS-ROYCE POWER ENGINEERING PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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