

702028/180

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

Company Number 3522780

Company Name in full Spire Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 3 / 2 0 0 9

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

Union Street

Any change of  
registered office  
must be notified  
on form 287.

Post town West Bromwich

County / Region West Midlands

UK Postcode B 7 0 6 D B

### Principal business activities

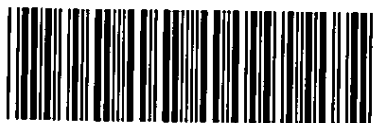
Show trade classification code number(s)  
for the principal activity or activities.

7415

7011

If the code number cannot be determined,  
give a brief description of principal activity.

WEDNESDAY



\*A0JZJ98S\*

A44

22/04/2009

143

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Powerstream Services Limited

Kenrick Buildings

Union Street

West Bromwich

West Midlands

England

UK Postcode

B 7 0 6 D B

**Directors.***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	Date of birth	0 9 / 0 5 / 1 9 3 8	
	Forename(s)	Gordon Lewis	
	Surname	Brown	
<b>Address ##</b>		1st Floor Flat Kenrick	
<input type="checkbox"/>		Hall Street South Union Street	
	Post town	West Bromwich	
	County / Region	West Midlnads	UK Postcode B 7 0 6 D B
	Country	England	Nationality English
<b>Business occupation</b>	Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
	Date of birth		
	Forename(s)		
	Surname		
<b>Address ##</b>			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares	112,004	11.20 GBP
Totals	112,004	11.20

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20-4-09

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Edwards Chartered Accountants

Harmony House, 34 High Street Aldridge Walsall

WS9 8LZ

Tel 01922-743100

DX number

DX exchange