



Companies House
— for the record —

AR01 (ef)

Annual Return



XN6OMJH0

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **SPIRE GROUP LIMITED**

Company Number: **03522780**

Date of this return: **06/03/2010**

SIC codes: **7011**
7415

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

Situation of Registered Office: **UNION STREET**
WEST BROMWICH
WEST MIDLANDS
B70 6DB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **POWERSTREAM SERVICES LIMITED**

Registered or principal address: **KENRICK BUILDINGS UNION STREET
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 6DB**

European Economic Area (EEA) Company

Register Location: **WEST BROMWICH, WEST MIDLANDS**

Registration Number: **01250201**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GORDON LEWIS**

Surname: **BROWN**

Former names:

Service Address: **1ST FLOOR FLAT KENRICK BUILDINGS
HALL STREET SOUTH UNION STREET
WEST BROMWICH
WEST MIDLANDS
B70 6DB**

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

Date of Birth: **09/05/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112004
		<i>Aggregate nominal value</i>	11.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112004
		<i>Total aggregate nominal value</i>	11.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

9150 ORDINARY Shares held as at 06/03/2010

Name: **TRACEY O'DONNELL**

Address:

Shareholding : 2

9150 ORDINARY Shares held as at 06/03/2010

Name: **ALISON MURRAY**

Address:

Shareholding : 3

9150 ORDINARY Shares held as at 06/03/2010

Name: **ANGELA SHEERAN**

Address:

Shareholding : 4

54400 ORDINARY Shares held as at 06/03/2010

Name: **GORDON BROWN**

Address:

Shareholding : 5

9150 ORDINARY Shares held as at 06/03/2010

Name:

RICHARD BROWN

Address:

Shareholding : 6

16800 ORDINARY Shares held as at 06/03/2010

Name:

THE GORDON BROWN 1998 SETTLEMENT

Address:

Shareholding : 7

4204 ORDINARY Shares held as at 06/03/2010

Name:

THE ANN TERESA BROWN 1998 SETTLEMENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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