



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPI AUSTRALIA (LP) NO.2 LIMITED**

Company Number: **03679712**

Date of this return: **07/12/2013**

SIC codes: **64209**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **26 SPRAY ST
ELWOOD
VICTORIA
AUSTRALIA
3184**

Company Director **1**

Type: **Person**

Full forename(s): **NORMAN PETER**

Surname: **DREW**

Former names:

Service Address: **5 BIMBADEEN CRESCENT
YALLAMBIE
VICTORIA 3085
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/11/1948** *Nationality:* **AUSTRALIAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NINO**

Surname: **FICCA**

Former names:

Service Address: **6 HIGHLAND WAY
HIGHTON
VICTORIA
3216
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/10/1959**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NEWMAN**

Former names:

Service Address: **LEVAL 31 2 SOUTHBANK BOULEVARD
SOUTHBANK
VICTORIA 3006
AUSTRALIA**

Country/State Usually Resident: **VICTORIA**

Date of Birth: **18/03/1965** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES THOMAS**

Surname: **POPPL**

Former names:

Service Address: **LEVEL 31 2
SOUTHBANK BOULEVARD
SOUTHBANK
VICTORIA
AUSTRALIA
3006**

Country/State Usually Resident: **VICTORIA**

Date of Birth: **19/08/1954** *Nationality:* **AUSTRALIAN**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	666451000
		<i>Aggregate nominal value</i>	666451000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	666451000
		<i>Total aggregate nominal value</i>	666451000
<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **666451000 ORDINARY shares held as at the date of this return**
Name: **SPI AUSTRALIA GROUP PTY LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SPI AUSTRALIA GROUP PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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