



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **SPEARFISH LIMITED**

Company Number: **04286897**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR HOTSPUR
HOUSE
GLOUCESTER STREET
MANCHESTER
M1 5QB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN QUICK**

Address: **64 SCHOLARS GREEN LANE
LYMM
CHESHIRE
WA13 0PT**

Director 1 :

Name: **BEN LLEWELYN REED**

Address: **6 REDLAND CRESCENT
CHORLTON
MANCHESTER
M21 8DL**

Date of Birth: **12/03/1975** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2008

Name:

BEN LLEWELYN REED

Address:

**99 MELTHAM AVE
WITHINGTON
MANCHESTER
M20 1FD**

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2008

Name:

DANNY PAUL SODERGREN

Address:

**26 ATWOOD ROAD
DIDSBURY
MANCHESTER
M20 6TD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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