



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IR8R3N**

*Company Name:* **Spearfish Limited**

*Company Number:* **04286897**

*Date of this return:* **13/09/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **2ND FLOOR HOTSPUR HOUSE  
GLOUCESTER STREET  
MANCHESTER  
ENGLAND  
M1 5QB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY JOHN**

Surname: **QUICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BEN LLEWELYN**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1975** Nationality: **BRITISH**  
Occupation: **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                    |                                |             |
|------------------------|--------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1P</b> | <i>Number allotted</i>         | <b>216</b>  |
|                        |                    | <i>Aggregate nominal value</i> | <b>2.16</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>216</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>2.16</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : 90 ORDINARY 1P shares held as at the date of this return  
*Name:* MR ANDREW CASSERLEY

*Shareholding 2* : 16 ORDINARY 1P shares held as at the date of this return  
*Name:* MR ANTHONY JOHN QUICK

*Shareholding 3* : 100 ORDINARY 1P shares held as at the date of this return  
*Name:* MR BEN LLEWELYN REED

*Shareholding 4* : 10 ORDINARY 1P shares held as at the date of this return  
*Name:* MR DANNY PAUL SODERGREN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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