



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK0NGDYV**

*Received for filing in Electronic Format on the:* 09/10/2009

*Company Name:* **SPEARFISH LIMITED**

*Company Number:* **04286897**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JOHN QUICK**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009**

*Name:*

**BEN LLEWELYN REED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/09/2009**

*Name:*

**DANNY PAUL SODERGREN**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**