



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2010**

XMUMZO7T

---

*Company Name:* **SPEARFISH LIMITED**

*Company Number:* **04286897**

*Date of this return:* **13/09/2010**

*SIC codes:* **9231**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **QUICK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BEN LLEWELYN**

*Surname:*                            **REED**

*Former names:*

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

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

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

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 13/09/2010 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* : 100 ORDINARY shares held as at 2010-09-13  
*Name:* BEN LLEWELYN REED

*Shareholding 2* : 10 ORDINARY shares held as at 2010-09-13  
*Name:* DANNY PAUL SODERGREN

*Shareholding 3* : 90 ORDINARY shares held as at 2010-09-13  
*Name:* ANDREW CASSERLEY

*Shareholding 4* : 16 ORDINARY shares held as at 2010-09-13  
*Name:* ANTHONY JOHN QUICK

### *Authorisation*

*Authenticated*

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

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