



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2010**

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Company Name: **SPEAFI LIMITED**

Company Number: **04299511**

Date of this return: **05/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**

Surname: **PEARS**

Former names: **WINTER**

Service Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDRA CLARE**

Surname: **ILLINGWORTH**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ELLEN**

Surname: **MORAN**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY GUY**

Surname: **PARKES**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

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

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**

Surname: **PEARS**

Former names: **WINTER**

Service Address: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

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

Surname: **VANDERSTEEN**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WOOD-SMITH**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : **2 ORDINARY shares held as at 2010-10-05**
Name: **MARY CATHERINE PEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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