



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEAFI LIMITED**

Company Number: **04299511**

Date of this return: **05/10/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE LOUISE**

Surname: **AIREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BRIGHTLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS PENELOPE SUZANNE**

Surname: **GARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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: **/02/1976 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director **5**

Type: **Person**
Full forename(s): **MR DUNCAN TEMPEST**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1988** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS RACHAEL**

Surname: **MAUNDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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: ****/06/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

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: **UNITED KINGDOM**

Date of Birth: ****/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> | | | |
| THEY ALL RANK PARI PASSU | | | |

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 05/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
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.