



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **SPIRIT INTERMEDIATE HOLDINGS LIMITED**

Company Number: **04914762**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**JUBILEE HOUSE SECOND
AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

*Register of
Members Address:*

**JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES KENDALL** *Address:* **31 CANTERBURY CLOSE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B23 7QL**

Director 1 :

Name: **PHILIP DUTTON** *Address:* **23 QUARRY DENE
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth: **15/08/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9SJ**

Date of Birth: **27/05/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GILES ALEXANDER
THORLEY**

Address: **CHARLTON MANOR ASHLEY ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6NS**

Date of Birth: **29/06/1967**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	157000004	GBP157000004.00

TOTALS

157000004

GBP157000004.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

157000004 ORDINARY Shares held as at 29/09/2008

Name: **SPIRIT GROUP HOLDINGS LIMITED**

Address: **JUBILEE HOUSE SECOND AVENUE**

BURTON UPON TRENT

STAFFORDSHIRE

DE14 2WF

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**