



Companies House
— for the record —

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Annual Return



XPZHTB6C

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **SPIRE ACOUSTICS LIMITED**

Company Number: **05146081**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

4532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 LAKE VIEW AVENUE
WALTON
CHESTERFIELD
S40 3DR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROY FOX**

Address: **34 LAKE VIEW AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3DR**

Director 1 :

Name: **ROY FOX**

Address: **34 LAKE VIEW AVENUE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3DR**

Date of Birth: **04/02/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DR BRIAN QUARTERMAIN**

Address: **6 THE KNOLL
WESTBROOK DRIVE
CHESTERFIELD
DERBYSHIRE
S40 3PS**

Date of Birth: **11/08/1932**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name: **BRIAN QUARTERMAIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2009

Name: **ROY FOX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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