



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFARQA1E**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **SPEAFI SECRETARIAL LIMITED**

*Company Number:* **05452648**

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### *Company Details*

*Period Ending:* **13/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

*Register of  
Members Address:*

**1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

*Register of Debenture  
Holders Address:*

**1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARY CATHERINE  
PEARS**

*Address:* **29 MANOR ROAD  
WHITCHURCH ON THAMES  
SOUTH OXFORDSHIRE  
RG9 7EU**

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### *Director 1 :*

*Name:* **ALEXANDRA CLARE  
ILLINGWORTH**

*Address:* **YEW TREE COTTAGE READING ROAD  
STREATLEY  
READING  
RG8 9JJ**

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

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### *Director 2 :*

*Name:* **BARRY WILLIAM NIVEN**

*Address:* **6 BUCKTHORN CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5YD**

*Date of Birth:* **31/12/1976**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **JEREMY GUY PARKES**

*Address:* **1 EXETER COTTAGES  
THE COOMBE  
STREATLEY  
BERKSHIRE  
RG8 9QX**

*Date of Birth:* **03/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **MRS MARY CATHERINE  
PEARS**

*Address:* **29 MANOR ROAD  
WHITCHURCH ON THAMES  
SOUTH OXFORDSHIRE  
RG9 7EU**

*Date of Birth:* **23/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **ADAM JAMES WILKES**

*Address:* **1 COLEY PARK ROAD  
READING  
BERKSHIRE  
RG1 6AH**

*Date of Birth:* **06/06/1983**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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Director 6 :

Name: IAN MICHAEL WOOD SMITH Address: SYCAMORES THE COOMBE  
STREATLEY  
READING  
BERKSHIRE  
RG8 9QT

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

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### *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	2	GBP2
TOTALS		
	2	GBP2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 13/05/2009**

Name: MARY CATHERINE PEARS

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

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