



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y81EW**

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

*Company Number:* **05452648**

*Date of this return:* **13/05/2012**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PEARS**

Former names: **WINTER**

**WINTER**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BRIGHTLING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/06/1987**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS PENELOPE SUZANNE**

*Surname:* **GARDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1980** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

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

*Surname:* **ILLINGWORTH**

*Former names:* **MCGEORGE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **SOLICITOR**

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*Company Director* 4

Type: **Person**

Full forename(s): ELLEN

Surname: MORAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1981

Nationality: BRITISH

Occupation: SOLICITOR

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*Company Director* 5

Type: **Person**

Full forename(s): MR JEREMY GUY

Surname: PARKES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 03/06/1969

Nationality: BRITISH

Occupation: SOLICITOR

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*Company Director*    **6**

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

*Surname:*                                **PEARS**

*Former names:*                                **WINTER**

**WINTER**

*Service Address recorded as Company's registered office*

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

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

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*Company Director*    **7**

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

*Surname:*                                **WOOD-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS: A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL BY WAY OF DIVIDEND; C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D) THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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.