



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **SPEAFI SECRETARIAL LIMITED**

Company Number: **05452648**

Date of this return: **13/05/2010**

SIC codes: **7499**

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:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDRA CLARE**
Surname: **ILLINGWORTH**
Former names:
Service Address: **YEW TREE COTTAGE**
 READING ROAD STREATLEY
 READING
 RG8 9JJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **ELLEN**
Surname: **MORAN**
Former names:
Service Address: **66 NETTLECOMBE**
 CROWN WOOD
 BRACKNELL
 BERKSHIRE
 RG12 0UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY GUY**
Surname: **PARKES**
Former names:
Service Address: **1 EXETER COTTAGES**
 THE COOMBE
 STREATLEY
 BERKSHIRE
 RG8 9QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**
Surname: **PEARS**
Former names:
Service Address: **29 MANOR ROAD**
 WHITCHURCH ON THAMES
 SOUTH OXFORDSHIRE
 RG9 7EU

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**
Surname: **VANDERSTEEN**
Former names:
Service Address: **11 POUND LANE**
 THATCHAM
 NEWBURY
 BERKSHIRE
 RG19 3TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **ADAM JAMES**
Surname: **WILKES**
Former names:
Service Address: **1 COLEY PARK ROAD**
 READING
 BERKSHIRE
 RG1 6AH

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

Date of Birth: **06/06/1983** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

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

Surname: **WOOD SMITH**

Former names:

Service Address: **SYCAMORES**
 THE COOMBE STREATLEY
 READING
 BERKSHIRE
 RG8 9QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1959** *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>	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>	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 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 13/05/2010

Name: **MARY CATHERINE PEARS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.