Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/06/2011**

Company Name:	**SPEAFI SECRETARIAL LIMITED**
Company Number:	**05452648**
Date of this return:	**13/05/2011**
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: **WINTER**

WINTER

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDRA CLARE**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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: **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**

Company Director 5

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **VANDERSTEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 6

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: **UNITED KINGDOM**

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

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 2011-05-13**

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.