



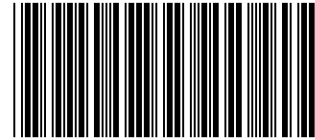
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPEAR FIR SYSTEMS LIMITED**

*Company Number:* **05531209**



*Received for filing in Electronic Format on the:* **14/08/2007**

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*Company Details*

*Period Ending:* **09/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MALCOLM ALBERT SMITH**

*Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE LS14 3HZ**

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*Director 1:*

*Name:* **EDWARD IAN STENTIFORD**  
*Date of Birth:* **21/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY PROFESSOR**

*Address:* **NETHERFIELD  
MILL LANE, BARDSEY  
LEEDS  
WEST YORKSHIRE LS17 9AN**

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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>
<b>ORD</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10 ORD Shares held as at 09/08/2007**

*Name:* **EDWARD IAN STENTIFORD**

*Address:* **NETHERFIELD  
MILL LANE  
BARDSEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS17 9AN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**