



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **SPEAR FIR SYSTEMS LIMITED**

Company Number: **05531209**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM ALBERT SMITH**

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

Director 1 :

Name: **EDWARD IAN STENTIFORD**

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

Date of Birth: **21/11/1947**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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>
ORD	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009**

Name: **EDWARD IAN STENTIFORD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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