



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPEAR FIR SYSTEMS LIMITED**

Company Number: **05531209**

Date of this return: **09/08/2012**

SIC codes: **74901**

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

Situation of Registered Office: **7 LONG MEADOWGATE
GARFORTH
LEEDS
ENGLAND
LS25 2BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **ROBINSON**

Former names:

Service Address: **7 LONG MEADOWGATE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS25 2BX**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD IAN**

Surname: **STENTIFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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