



*Companies House*  
— for the record —

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

**Annual Return**



XPBTI78N

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* SPANA TRADING LIMITED

*Company Number:* 05701021

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### *Company Details*

*Period Ending:* 07/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**14 JOHN STREET  
LONDON  
WC1N 2EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JOHN REID**

*Address:* **49 WALDEMAR AVENUE  
LONDON  
W13 9PZ**

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*Director 1 :*

*Name:* **IAN WILLIAM FRAZER**

*Address:* **6 EDITH TERRACE  
CHELSEA  
LONDON  
SW10 0TQ**

*Date of Birth:* **26/01/1933**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **JEREMY FERGUSON HULME**

*Address:* **GAIRSAY HOUSE HEDINGHAM ROAD  
GOSFIELD  
ESSEX  
CO9 1PJ**

*Date of Birth:* **07/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **HARRY ALAN KENNARD**

*Address:* **MULBERRY RHODE LANE UPLYME  
LYME REGIS  
DORSET  
DT7 3TX**

*Date of Birth:* **07/07/1937**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MICHAEL JOHN REID**

*Address:* **49 WALDEMAR AVENUE  
LONDON  
W13 9PZ**

*Date of Birth:* **26/09/1951**    *Nationality:* **IRISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **LADY ODILE MARIE  
HENRIETTE SLYNN**

*Address:* **EGGINTON HOUSE EGGINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9PH**

*Date of Birth:* **14/12/1936**    *Nationality:* **BRITISH**

*Occupation:* **NONE**

## 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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/02/2009**

*Name:* **THE SOCIETY FOR THE PROTECTION OF ANIMALS ABROAD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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