



Companies House
— for the record —

363a_(ef)

Annual Return



XXJIXP1

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Company Name: **SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED**

Company Number: **06116754**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEXUS HOUSE NEXUS
RANGLES ROAD
KNOWSLEY BUSINESS
PARK
KNOWSLEY
MERSEYSIDE
L34 9HX**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Director 1 :

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Date of Birth:

11/02/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JAMES DENNIS SPENCER**

Address: **57 VICTORIA ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
L37 1LN**

Date of Birth:

10/10/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/02/2008

Name: **SPENCER COMMERCIAL PROPERTY LIMITED**
Address: **NEXUS HOUSE NEXUS
RANGLES ROAD
KNOWSLEY
MERSEYSIDE
L34 9HX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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