



Companies House
— for the record —

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Annual Return



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Company Name: **SPENSER WILSON LIMITED**

Company Number: **06525525**

Company Details

Period Ending: **06/03/2009**

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:*

**EQUITABLE HOUSE 55
PELLON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5SP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD HEMBLYS**

Address: **3 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 4NY**

Director 1 :

Name: **MR RICHARD HEMBLYS**

Address: **3 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 4NY**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR PAUL SETON**

Address: **3 MOOR VIEW DRIVE
COTTINGLEY
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 1UD**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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 1 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 06/03/2009

Name: **MR RICHARD HEMBLYS**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 06/03/2009

Name: **MR PAUL SETON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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