



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2010**

XF36XJ12

*Company Name:* **SPITFIRE HOLDINGS LIMITED**

*Company Number:* **06537663**

*Date of this return:* **18/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **NORTHGATE ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8TU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL GEOFFREY**

*Surname:* **CANE**

*Former names:*

*Service Address:*           **NORTHGATE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8TU**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MICHAEL GEOFFREY**

*Surname:*               **CANE**

*Former names:*

*Service Address:*       **NORTHGATE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-04-12**                       *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **BULLOCK CONSTRUCTION LTD  
NORTHGATE ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-05-12**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN WILLIAM**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **NORTHGATE  
ALDRIDGE  
WEST MIDLANDS  
WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-05-20**                      *Nationality:*   **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN JOHN**  
*Surname:*                        **DRAPER**  
*Former names:*  
*Service Address:*              **NORTHGATE**  
   **ALDRIDGE**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1964-09-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER RICHARD**  
*Surname:*                        **HURLEY**  
*Former names:*  
*Service Address:*              **NORTHGATE**  
   **ALDRIDGE**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1974-03-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE ROBERT**  
*Surname:*                        **MARSH**  
*Former names:*  
*Service Address:*              **NORTHGATE ALDRIDGE**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-12-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH RICHARD**  
*Surname:*                        **MAXWELL**  
*Former names:*  
*Service Address:*              **NORTHGATE**  
   **ALDRIDGE**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1952-05-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER DOMINIC**  
*Surname:*                        **MCGRAIL**  
*Former names:*  
*Service Address:*              **NORTHGATE  
ALDRIDGE  
WEST MIDLANDS  
WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-04-15**                              *Nationality:*   **BRITISH**  
*Occupation:*     **REGIONAL DIRECTOR**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                        **PICKERSGILL**  
*Former names:*  
*Service Address:*              **NORTHGATE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-07-04**                              *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*      *10*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**  
*Surname:* **THOMAS**  
*Former names:*  
*Service Address:* **WHATELEY HOUSE  
9 WHEATLEY GREEN FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2RL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1955-04-15**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      *11*

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**  
*Surname:* **WALKER**  
*Former names:*  
*Service Address:* **NORTHGATE  
ALDRIDGE  
WEST MIDLANDS  
WS9 8TU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1958-07-28**      *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1375</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>285000</b>
		<i>Aggregate nominal value</i>	<b>.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>46267517</b>
		<i>Aggregate nominal value</i>	<b>.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46752517</b>
		<i>Total aggregate nominal value</i>	<b>1.002</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**90000 B ORDINARY Shares held as at 18/03/2010**

*Name:* **KEVIN COX**

*Address:*

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*Shareholding : 2*

**7666253 C ORDINARY Shares held as at 18/03/2010**

*Name:* **KEVIN COX**

*Address:*

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*Shareholding* : 3

**45000 B ORDINARY Shares held as at 18/03/2010**

*Name:* **STEPHEN DANIELS**

*Address:*

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*Shareholding* : 4

**9650316 C ORDINARY Shares held as at 18/03/2010**

*Name:* **STEPHEN DANIELS**

*Address:*

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*Shareholding* : 5

**45000 B ORDINARY Shares held as at 18/03/2010**

*Name:* **KEITH MAXWELL**

*Address:*

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*Shareholding* :6

**9650316 C ORDINARY Shares held as at 18/03/2010**

*Name:*

**KEITH MAXWELL**

*Address:*

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*Shareholding* :7

**45000 B ORDINARY Shares held as at 18/03/2010**

*Name:*

**PETER MCGRAIL**

*Address:*

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*Shareholding* :8

**9650316 C ORDINARY Shares held as at 18/03/2010**

*Name:*

**PETER MCGRAIL**

*Address:*

---

*Shareholding* : 9

**45000 B ORDINARY Shares held as at 18/03/2010**

*Name:* **KEVIN WALKER**

*Address:*

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*Shareholding* : 10

**9650316 C ORDINARY Shares held as at 18/03/2010**

*Name:* **KEVIN WALKER**

*Address:*

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*Shareholding* : 11

**139823 A ORDINARY Shares held as at 18/03/2010**

*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

*Address:*

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*Shareholding : 12*

**29660 A ORDINARY Shares held as at 18/03/2010**

*Name:* **OBS 2008**

*Address:*

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*Shareholding : 13*

**27169 A ORDINARY Shares held as at 18/03/2010**

*Name:* **CHRISTOPHER THOMAS**

*Address:*

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*Shareholding : 14*

**3348 A ORDINARY Shares held as at 18/03/2010**

*Name:* **GEORGE MARSH**

*Address:*

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*Shareholding : 15*

**15000 B ORDINARY Shares held as at 18/03/2010**

*Name:* **SPITFIRE TRUSTEE LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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