



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Speravi Limited**

Company Number: **07129647**

Date of this return: **19/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **22 COPPER RIDGE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GABRIELLE JOSEPHINE**

Surname: **BRUMBY**

Former names:

Service Address: **22 COPPER RIDGE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 0NF**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD FRANCIS**

Surname: **BRUMBY**

Former names:

Service Address: **22 COPPER RIDGE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, ALL SHARES RANKING EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS GABRIELLE JOSEPHINE BRUMBY**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RICHARD FRANCIS BRUMBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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