



Companies House
— for the record —

AR01 (ef)

Annual Return



XPVFWJLW

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **A & F SPIERS LTD**

Company Number: **NI054540**

Date of this return: **06/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **C/O A & F SPIERS LTD
6 MILLBAY ROAD
KILKEEL
CO DOWN
NORTHERN IRELAND
BT34 4SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 MILLBAY ROAD
KILKEEL
DOWN
NORTHERN IRELAND
BT34 4SP**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **MR THOMAS ANDREW**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS FRANCENE**
Surname: **SPIERS**
Former names:
Service Address: **6 MILBAY ROAD**
 KILKEEL
 NEWRY
 BT34 4SP

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/02/1973** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS ANDREW**
Surname: **SPIERS**
Former names:
Service Address: **6 MILBAY ROAD**
 KILKEEL
 NEWRY
 BT34 4SP

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/10/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

2 ORDINARY Shares held as at 06/04/2010

Name: **A & F SPIERS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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