



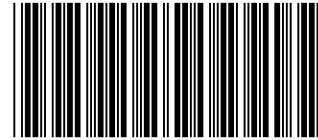
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SPENCER'S RADIATORS LIMITED

Company Number: 04936859



Received for filing in Electronic Format on the: 23/10/2007

XUSTZU16

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALBION TERRACE,
BROOKLANDS
HAY ON WYE
HEREFORD
HR3 5AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUTH ELISE SPENCER

Address: HUNGERSTONE RISE
ALLENSMORE
HEREFORD HR2 9BE

Director 1:

Name: GAVIN DOUGLAS SPENCER
Date of Birth: 15/05/1967
Nationality: BRITISH
Occupation: ENGINEER

Address: HUNGERSTONE RISE
ALLENSMORE
HEREFORD HR2 9BE

Director 2:

Name: **RUTH ELISE SPENCER** *Address:* **HUNGERSTONE RISE**
Date of Birth: **26/12/1967** **ALLENSMORE**
Nationality: **BRITISH** **HEREFORD HR2 9BE**
Occupation: **SECRETARY**

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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 20/10/2007

Name: **GAVIN DOUGLAS SPENCER**

Address: **HUNGERSTONE RISE**
ALLENSMORE
HEREFORD HR2 9BE

Shareholding 2:

200 ORDINARY Shares held as at 20/10/2007

Name: **RUTH ELISE SPENCER**

Address: **HUNGERSTONE RISE**
ALLENSMORE
HEREFORD HR2 9BE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**