



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SPENCER'S RADIATORS LIMITED**

Company Number: **04936859**

Company Details

Period Ending: **20/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**THORNE WIDGERY &
JONES LLP 33 BRIDGE
STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH ELISE SPENCER**

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

Director 1 :

Name: **GAVIN DOUGLAS SPENCER**

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

Date of Birth:

15/05/1967

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **RUTH ELISE SPENCER**

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

Date of Birth:

26/12/1967

Nationality:

British

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
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008

Name: **RUTH ELISE SPENCER**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 20/10/2008

Name: **GAVIN DOUGLAS SPENCER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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