



Companies House
— for the record —

AR01 (ef)

Annual Return



X7K20FAF

Received for filing in Electronic Format on the: **26/11/2009**

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

Company Number: **04936859**

Date of this return: **20/10/2009**

SIC codes: **5030**
5020

Principal activity description: **Sale of motor vehicle parts
etc.**

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

Situation of Registered Office: **THORNE WIDGERY & JONES LLP 33 BRIDGE STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9DQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RUTH ELISE**
Surname: **SPENCER**
Former names:
Service Address: **HUNGERSTONE RISE**
 ALLENSMORE
 HEREFORD
 HR2 9BE

Company Director **1**

Type: **Person**
Full forename(s): **GAVIN DOUGLAS**
Surname: **SPENCER**
Former names:
Service Address: **HUNGERSTONE RISE**
 ALLENSMORE
 HEREFORD
 HR2 9BE

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH ELISE**
Surname: **SPENCER**
Former names:
Service Address: **HUNGERSTONE RISE**
 ALLENSMORE
 HEREFORD
 HR2 9BE

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

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
	GBP	<i>Aggregate nominal value</i>	400
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

200 ORDINARY Shares held as at 20/10/2009

Name:

RUTH ELISE SPENCER

Address:

Shareholding 2:

200 ORDINARY Shares held as at 20/10/2009

Name:

GAVIN DOUGLAS SPENCER

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.