



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X5RCKCOP

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:* SPENCERFLOW LIMITED

*Company Number:* 04760190

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*Company Details*

*Period Ending:* 12/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4534

*Registered Office  
Address:*

96 WORKSOP ROAD,  
WOODSETTS  
WORKSOP  
NOTTS  
S81 8RN

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE NINA SPENCER**

Address: **96 WORKSOP ROAD  
WOODSETTS  
WORKSOP  
NOTTS  
S81 8RN**

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Director 1 :

Name: **ANTHONY EDWARD  
SPENCER**

Address: **96 WORKSOP ROAD  
WOODSETTS  
WORKSOP  
NOTTS  
S81 8RN**

Date of Birth: **27/12/1959** Nationality: **British**

Occupation: **PROJECT MANAGER**

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### 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/05/2009**

*Name:*

**ANTHONY EDWARD SPENCER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2009**

*Name:*

**JOANNE NINA SALLOUMIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

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