



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED**

Company Number: **06116754**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NEXUS HOUSE NEXUS
RANGLES ROAD
KNOWSLEY BUSINESS
PARK
KNOWSLEY
MERSEYSIDE
L34 9HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Director 1 :

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES DENNIS SPENCER**

Address: **57 VICTORIA ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
L37 1LN**

Date of Birth: **10/10/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/02/2009

Name: **SPENCER COMMERCIAL PROPERTY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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