



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/10/2009

Company Name: **SPERO TRUSTEE COMPANY BIRMINGHAM**

Company Number: **01970542**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 WOODBOROUGH ROAD
NOTTINGHAM
NG1 3FG**

*Register of
Members Address:*

**1 WOODBOROUGH
ROAD
NOTTINGHAM
NG1 3FG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY ANN SPICER**

Address: - C/O DELOITTE LLP 2 NEW STREET
SQUARE
LONDON
EC4A 3BZ

Director 1 :

Name: **RICHARD JOHN
BLACKWELL**

Address: - DELOITTE & TOUCHE LLP
STONECUTTER
COURT 1 STONECUTTER STREET
LONDON
EC4A 4TR

Date of Birth:

21/07/1966

Nationality:

BRITISH

Occupation:

TAX ACCOUNTANT

Director 2 :

Name: **HERBERT WALTER
CAMPION**

Address: - DELOITTE & TOUCHE LLP
STONECUTTER
COURT 1 STONECUTTER STREET
LONDON
EC4A 4TR

Date of Birth:

18/07/1953

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **THOMAS GEORGE MACKAY
DOWNING** *Address:* **- DELOITTE & TOUCHE LLP
STONECUTTER
COURT, 1 STONECUTTER STREET
LONDON
EC4A 4TR**

Date of Birth: **14/05/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PAULA FRANCES
HIGGLETON** *Address:* **- DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON
EC4A 4TR**

Date of Birth: **14/09/1966** *Nationality:* **BRITISH** *Occupation:* **PARTNER**

Director 5 :

Name: **GEORGE BRIAN
WHITEFOOT** *Address:* **- DELOITTE & TOUCHE LLP
STONECUTTER
COURT 1 STONECUTTER STREET
LONDON
EC4A 4TR**

Date of Birth: **17/09/1953** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name: **RICHARD JOHN BLACKWELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name: **GEORGE BRIAN WHITEFOOT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name:

PAULA FRANCES HIGGLETON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2009**

Authenticated: **Yes**