



Companies House
— for the record —

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Annual Return



XGZBMA9S

Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **SPECTRA LIMITED**

Company Number: **05777299**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39/40 CALTHORPE ROAD,
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DONALD PATRICK
ROBINSON**

Address: **7D SOUTH CLIFF TOWER
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7JN**

Director 1 :

Name: **MR DONALD PATRICK
ROBINSON**

Address: **7D SOUTH CLIFF TOWER
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7JN**

Date of Birth: **15/09/1931** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IAN ROBINSON**

Address: **3 BONIFACE CLOSE
STONE CROSS
PEVENSEY
UNITED KINGDOM
BN24 5FG**

Date of Birth: **20/03/1968** *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 GBP1 SHARES | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 11/04/2009

Name: **DONALD PATRICK ROBINSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

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