



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **SPEXTRA LIMITED**

Company Number: **05777299**

Company Details

Period Ending: **11/04/2008**

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
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>
Other	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 11/04/2008

Name: **DONALD PATRICK ROBINSON**
Address: **7D SOUTH CLIFF TOWER
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7JN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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