



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *AEWKYKF1* 456
COMPANIES HOUSE 09/10/99

Lt TSB

5804

£15

363s

Annual Return

of company number 02856624

B

company name
SPECTHREAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 24 | 09 | 99 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 20 PINFOLD IND ESTATE
FIELD CLOSE
BLOXWICH WALSALL
WEST MIDLANDS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02856624

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEITH THOMAS
NEAL
39 BERRYHILL
HEDNESFORD
CANNOCK
STAFFORDSHIRE WS12 5UJ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL JAMES
GRAINGER
~~21 ENVILLE ROAD~~
BLOXWICH
WALSALL
WEST MIDLANDS

Day Month Year
Date of any change.

7, LITHAM GROVE
WS3 3XR

Date of Birth:- 28/01/68
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships

02856624

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>100</u> | <u>£100</u> |
| | | |
| Totals | <u>100</u> | <u>£100</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

5/10/99

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....
.....
.....

..... Postcode

Telephone Ext

02856624

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KEITH THOMAS
NEAL
39 BERRYHILL
HEDNESFORD
CANNOCK
STAFFORDSHIRE WS12 5UJ

Day Month Year
Date of any change.

Date of Birth:- 22/01/60
Nat:BRITISH
Occ:CD CS

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

| Company Number: 02856624 | | Account of Shares | | |
|-------------------------------------|-----------------------|--|--|---------|
| Company Name: SPECTHREAD LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| KETH THOMAS NEAL | | | | |
| 39 BERRYHILL | | | | |
| HONESFORD, CANNOCK | | | | |
| STAFFS WS12 SUJ | 30 | | | |
| ANNE NEAL | | | | |
| ADDRESS AS ABOVE | 20 | | | |
| PAUL JAMES GRANGER | | | | |
| 7 LYTHAM GROVE | | | | |
| BLOKWICH | | | | |
| WALSALL | | | | |
| WS3 3XR | 30 | | | |
| MARIE GRANGER | | | | |
| ADDRESS AS ABOVE | 20 | | | |
| | <hr/> | | | |
| | 100 | | | |
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