



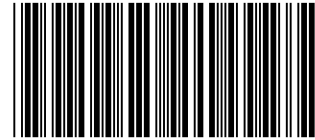
Companies House
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Annual Return

Company Name: **SPECSHOP LIMITED**

Company Number: **01613026**



X9K3SW8P

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HALL BARN
THE STREET PRESTON ST.
MARY
SUDBURY
SUFFOLK
CO10 9NG**

Register of
Members Address:

**HALL BARN THE STREET
PRESTON ST MARY
SUDBURY
CO10 9NG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT BARRY WILLIAM
HUTCHINSON**

Address: **HALL BARN THE STREET
PRESTON ST MARY
SUDBURY
SUFFOLK CO10 9NG**

Director 1:

Name: **NORA ANN HUTCHINSON** *Address:* **HALL BARN THE STREET**
Date of Birth: **06/09/1949** **PRESTON ST MARY**
Nationality: **BRITISH** **SUDBURY**
Occupation: **MARKETING MANAGER** **SUFFOLK CO10 9NG**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **ROBERT BARRY WILLIAM HUTCHINSON**

Address: **BASSETT HOUSE**
BURY ROAD NEWMARKET
SUFFOLK CB8 7BY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**