

AR01 (ef)

Annual Return



X077BV9Q

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Company Name: EBOSPEC LIMITED

Company Number: **07267199**

Date of this return: 27/05/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office: PRESTON

HULL

EAST YORKSHIRE

1B EASTEND ROAD

ENGLAND HU12 8UJ

Officers of the company

Company Secretary Type: Full forename(s):	I Person IAN
Surname:	HURFORD
Former names:	
Service Address:	1B EASTEND ROAD PRESTON HULL ENGLAND HU12 8UJ

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: HURFORD

Former names:

Service Address: 1B EASTEND ROAD

PRESTON HULL ENGLAND HU12 8UJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1955 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-27

Name: IAN HURFORD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.