



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XET0MDJM**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **SPECTHREAD LIMITED**

*Company Number:* **02856624**

---

### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**BANK HOUSE MILL  
STREET  
CANNOCK  
STAFFORDSHIRE  
WS11 0DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR KEITH THOMAS NEAL**

*Address:* **39 BERRYHILL  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 5UJ**

---

### *Director 1 :*

*Name:* **PAUL JAMES GRAINGER**

*Address:* **21 ENVILLE ROAD  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 3XR**

*Date of Birth:* **28/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR KEITH THOMAS NEAL**

*Address:* **39 BERRYHILL  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 5UJ**

*Date of Birth:* **22/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **CD CS**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 24/09/2009**

*Name:* **MARIE GRAINGER**

*Address:*

---

#### *Shareholding 2:*

**30 ORDINARY Shares held as at 24/09/2009**

*Name:* **PAUL JAMES GRAINGER**

*Address:*

---

*Shareholding 3:*

**20 ORDINARY Shares held as at 24/09/2009**

*Name:*

**ANNE NEAL**

*Address:*

---

*Shareholding 4:*

**30 ORDINARY Shares held as at 24/09/2009**

*Name:*

**KEITH THOMAS NEAL**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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