



Companies House

**AR01** (ef)

**Annual Return**



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**X45GEYZM**

*Company Name:* **Spextra Limited**

*Company Number:* **05777299**

*Date of this return:* **11/04/2015**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NO. 8 CALTHORPE ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DONALD PATRICK**

Surname: **ROBINSON**

Former names: **ROBINSON**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DONALD PATRICK**

Surname: **ROBINSON**

Former names: **ROBINSON**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1931**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **3 BONIFACE CLOSE STONE CROSS  
PEVENSEY  
UNITED KINGDOM  
BN24 5FG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/03/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DONALD PATRICK ROBINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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