



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2011**

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Company Name: **Spextra Limited**

Company Number: **05777299**

Date of this return: **11/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **39/40 CALTHORPE ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names: **ROBINSON**

Service Address: **7D SOUTH CLIFF TOWER
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7JN**

Company Director **1**

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

Surname: **ROBINSON**

Former names: **ROBINSON**

Service Address: **7D SOUTH CLIFF TOWER
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7JN**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 GBP1 SHARES shares held as at 2011-04-11
Name: DONALD PATRICK ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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