



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRECHK1

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Company Name: **SYSTEMS PROCEDURES FOR EFFICIENT COMPANIES
(SPEC) LIMITED**

Company Number: **00995452**

Date of this return: **31/12/2009**

SIC codes: **5190
7487**

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

*Situation of Registered
Office:* **ROWLANDSON HOUSE
289/293 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BASHIR JAFFERALI**

Surname: **DHALLA**

Former names:

Service Address: **93 OAKHAMPTON ROAD
LONDON
NW7 1NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **BRAHMS**

Former names:

Service Address: **BEAULIEU COURTNEY AVENUE
LONDON
N6 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

50 ORDINARY Shares held as at 31/12/2009

Name: **BENJAMIN BRAHMS**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 31/12/2009

Name:

SPEC GROUP LTD

Address:

Shareholding : 3

200 ORDINARY Shares held as at 31/12/2009

Name:

SOLOMON ABRAMOVICH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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