



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2016**

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

Company Number: **00995452**

Date of this return: **31/12/2015**

SIC codes: **96090**

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

*Situation of Registered
Office:* **WEDDERBURN HOUSE 1 WEDDERBURN ROAD
LONDON
NW3 5QR**

Officers of the company

Company Secretary 1

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

Surname: **DHALLA**

Former names:

Service Address: **14 CEDAR DRIVE
LONDON
UNITED KINGDOM
N2 0PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR SOLOMON**

Surname: **ABRAMOVICH**

Former names:

Service Address: **24 DOWNSHIRE HILL
LONDON
UNITED KINGDOM
NW3 1NT**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

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 31/12/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **SPEC GROUP LTD**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SOLOMON ABRAMOVICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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