



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECTRUM COLORS LIMITED**

Company Number: **01597364**

Date of this return: **12/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **145-157 ST JOHNS STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Secretary 1

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

Surname: **VICTOR**

Former names:

Service Address: **APARTMENT 129 PRINCES DOCK
1 WILLIAM JESSOP WAY
LIVERPOOL
L3 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **BELINDA TRACEY**

Surname: **VICTOR**

Former names:

Service Address: **APT 129 1 WILLIAM JESSOP WAY
LIVERPOOL
UNITED KINGDOM
L3 1DZ**

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

Date of Birth: **29/07/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **VICTOR**

Former names:

Service Address: **APARTMENT 129 PRINCES DOCK
1 WILLIAM JESSOP WAY
LIVERPOOL
L3 1DZ**

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

Date of Birth: **18/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **N. HENRY SLATER**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **LLEWELLYN VICTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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