Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABROAD SPECTRUM LIMITED**
Company Number:	**02509529**
Date of this return:	**07/06/2012**
SIC codes:	**47990** **74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEY COURT WEST UNION ROAD** **FARNHAM** **SURREY** **UNITED KINGDOM** **GU9 7PT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **GAFFNEY**

Former names:

Service Address: **CHURCH HOUSE 49 PARK ROAD**
ESHER
SURREY
UNITED KINGDOM
KT10 8NP

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

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CAVIN JOHN**

Surname: **GAFFNEY**

Former names:

Service Address: **CHURCH HOUSE 49 PARK ROAD**
ESHER
SURREY
UNITED KINGDOM
KT10 8NP

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

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CAVIN JOHN GAFFNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JACQUELINE GAFFNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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