



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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Company Name: **ABROAD SPECTRUM LIMITED**

Company Number: **02509529**

Date of this return: **07/06/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **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.