



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMUNICATION SPARES (U.K.) LIMITED**

Company Number: **02622467**

Date of this return: **20/06/2012**

SIC codes: **61200**

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

Situation of Registered Office: **18 BRIDGEWATER ROAD
HERTBURN INDUSTRIAL ESTATE
WASHINGTON
TYNE AND WEAR
NE37 2SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LORNA MARGARET**

Surname: **HUNTER**

Former names:

Service Address: **27 EDGE HILL
DARRAS HALL
PONTELAND
NE20 9RW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORNA MARGARET**

Surname: **HUNTER**

Former names:

Service Address: **27 EDGE HILL
DARRAS HALL
PONTELAND
NE20 9RW**

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

Date of Birth: **31/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **HUNTER**

Former names:

Service Address: **27 EDGE HILL
DARRAS HALL
PONTELAND
NE20 9RW**

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

Date of Birth: **03/03/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **54750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GORDON HUNTER**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **LORNA MARGARET HUNTER**

Shareholding 3 : **9750 ORDINARY shares held as at the date of this return**
Name: **ROSS HUNTER**

Shareholding 4 : **9750 ORDINARY shares held as at the date of this return**
Name: **GRANT HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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