



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPECTRUM PRESS LIMITED**

*Company Number:* **04444294**

*Date of this return:* **22/05/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **8 EDMONTON TRADE PARK  
ADVENT WAY  
LONDON  
ENGLAND  
N18 3AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HENRY**

*Surname:* **KINGSHOTT**

*Former names:* **KINGSHOTT**

*Service Address:* **THE OLD DAIRY TANFIELD FARM HAMMONDSTREET ROAD  
W CHESHUNT  
HERTS  
EN7 6PQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM MICHAEL**

*Surname:*                                **KINGSHOTT**

*Former names:*                        **KINGSHOTT**

*Service Address:*                    **THE OLD DAIRY TANFIELD FARM HAMMONDSTREET ROAD  
W CHESHUNT  
HERTFORDSHIRE  
EN7 6PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/11/1986**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA SYLVIA**

*Surname:* **KINGSHOTT**

*Former names:* **BURT**

*Service Address:* **THE OLD DIARY TANFIELD FARM  
HAMMONDSTREET ROAD  
W CHESHUNT  
HERTS  
EN7 6PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL HENRY**

*Surname:*                    **KINGSHOTT**

*Former names:*            **KINGSHOTT**

*Service Address:*            **THE OLD DAIRY TANFIELD FARM HAMMONDSTREET ROAD  
W CHESHUNT  
HERTS  
EN7 6PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTES AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* A KINGSHOTT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* M H KINGSHOTT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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