



Companies House
— for the record —

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Annual Return



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Company Name: **SPECTRASOFT LTD**

Company Number: **04515745**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENDEAVOUR HOUSE 11
GENOTIN TERRACE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2AF**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE SUSAN ROLLAND**

Address: **113 DIMSDALE DRIVE
BUSH HILL PARK
ENFIELD
EN1 1HB**

Director 1 :

Name: **DENISE SUSAN ROLLAND**

Address: **113 DIMSDALE DRIVE
BUSH HILL PARK
ENFIELD
EN1 1HB**

Date of Birth: **13/01/1959**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **DR JEREMY LEW SANDERS**

Address: **36 HEATHFIELD CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 1SP**

Date of Birth: **23/04/1952**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2009

Name: **DENISE SUSAN ROLLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2009

Name: **JEREMY LEW SANDERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**