



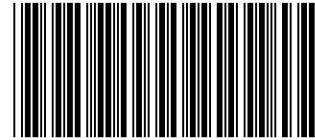
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPECTRUM INSTALLATIONS LIMITED

**Company Number:** 04622851



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### Company Details

**Period Ending:** 20/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**4534**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GORSEY BANK COTTAGE**  
**GORSEY BANK**  
**SHIFNAL**  
**SHROPSHIRE**  
**TF11 8JQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER JOHN BAILEY

**Address:** 24 SAFFRON GARDENS  
WOLVERHAMPTON  
WEST MIDLANDS WV4 5SJ

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**Director 1:**

**Name:** STUART PETER GRAHAM  
DAVIS

**Address:** 57 MERE ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS DY8 3AY

**Date of Birth:** 08/02/1962

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>NICK MAYBURY</b>	<i>Address:</i>	<b>GORSEY BANK COTTAGE</b>
<i>Date of Birth:</i>	<b>31/08/1963</b>		<b>GORSEY BANK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHIFNAL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SHROPSHIRE TF11 8JQ</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 20/12/2005**

<i>Name:</i>	<b>NICK MAYBURY</b>
<i>Address:</i>	<b>GORSEY BANK COTTAGE</b>
	<b>GORSEY BANK</b>
	<b>SHIFNAL</b>
	<b>SHROPSHIRE TF11 8JQ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**