



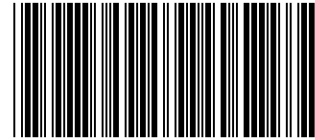
Companies House
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Annual Return

Company Name: **SPECTRUM INSTALLATIONS LIMITED**

Company Number: **04622851**



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Received for filing in Electronic Format on the: **28/02/2007**

Company Details

Period Ending: **20/12/2006**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN BAILEY**

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

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**

Director 2:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, 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 20/12/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**