



Companies House
— for the record —

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Annual Return



XMZB86Y5

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Company Name: **SPECTRUM INSTALLATIONS LIMITED**

Company Number: **04622851**

Company Details

Period Ending: **20/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EILEEN STEVENSON**

Address: **29 MOXLEY ROAD
DARLASTON
WEST MIDLANDS
UK
WS10 7RE**

Director 1 :

Name: **NICHOLAS MAYBURY**

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

Date of Birth: **31/08/1963**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008

Name:

NICHOLAS MAYBURY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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