



Companies House
— for the record —

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Annual Return



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Company Name: **HYSPEC IT SERVICES LIMITED**

Company Number: **05568842**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**NORTHWOOD HOUSE
138 BROMHAM ROAD
BEDFORD
MK40 2QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCIA MARILYN
PATTERSON**

Address: **25 WINIFRED ROAD
BEDFORD
MK40 4ET**

Director 1 :

Name: **RICHARD O'NEIL GORDON**

Address: **10 GREBE CLOSE
FOREST GATE
LONDON
E7 9RU**

Date of Birth:

12/01/1971

Nationality:

BRITISH

Occupation:

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name:

RICHARD O'NEIL GORDON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**