



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYSPEC IT SERVICES LIMITED**

Company Number: **05568842**

Date of this return: **20/09/2014**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTHWOOD HOUSE
138 BROMHAM ROAD
BEDFORD
MK40 2QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCIA MARILYN**

Surname: **PATTERSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD O'NEIL**

Surname: **GORDON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD O'NEIL GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.