



Companies House
— for the record —

363a^(ef)

Annual Return



XJP0123B

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **SPECBODY PRODUCTS LIMITED**

Company Number: **05794196**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

3420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLANOVER HOUSE
LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **COLETTE HARRINGTON**

Address: **30 VOSS PARK DRIVE
LLANTWIT MAJOR
SOUTH GLAMORGAN
CF61 1YE**

Director 1 :

Name: **CHRISTOPHER JOHN
HAMER**

Address: **2 GREENFIELD TERRACE
HEOL LAETHOG, BRYNCETHYN
BRIDGEND
MID GLAMORGAN
CF32 9JA**

Date of Birth:

20/05/1958

Nationality:

BRITISH

Occupation:

MANAGER

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 25/04/2008 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 25/04/2008

Name:

CHRISTOPHER HAMER

Address:

**3 GREENFIELD TERRACE, HEOL LAETHOG
BRYNCETHIN
BRIDGEND
MID GLAMORGAN
CF32 9JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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