



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/05/2009

Company Name: **SPECBODY PRODUCTS LIMITED**

Company Number: **05794196**

Company Details

Period Ending: **25/04/2009**

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

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 25/04/2009 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 25/04/2009

Name: **CHRISTOPHER HAMER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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