



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

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Company Name: **Speyside Communications Limited**

Company Number: **06022664**

Date of this return: **07/12/2012**

SIC codes: **61900**

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

Situation of Registered Office: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE DORIS**

Surname: **LOWE**

Former names:

Service Address: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ALEXANDER**

Surname: **LOWE**

Former names:

Service Address: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE DORIS**

Surname: **LOWE**

Former names:

Service Address: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B NON-VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 B NON-VOTING shares held as at the date of this return
Name: JULIE DORIS LOWE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KEITH ALEXANDER LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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