



Companies House
— for the record —

363a^(ef)

Annual Return



XOWOU75B

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **SPEC ONE ENGINEERING LTD**

Company Number: **06076064**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O 352 BEARWOOD
ROAD
BEARWOOD
BIRMINGHAM
B66 4ET**

Details of Officers of the Company

Director 1 :

Name: **NARINDER SINGH DULAI** *Address:* **72 GREAT BRIDGE STREET
GREAT BRIDGE
WEST BROMWICH
B70 0BP**

Date of Birth: **28/04/1975** *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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: **NARINDER SINGH DULAI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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