



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1LU57

Company Name: **SPECTRA HOLDING LTD**

Company Number: **06444826**

Date of this return: **04/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C L SECRETARIES (MONACO) LIMITED**

*Registered or
principal address:* **N/A BEAUFORT HOUSE
PO BOX 438
ROAD TOWN,
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **BVI**
Register Location: **BVI**
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHANE**

Surname: **POSTIFFERI**

Former names:

Service Address: **GARDEN HOUSE 2 AVE HECTOR OTTO
MONACO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/06/1971**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **GLOBAL ASSISTANCE SERVICES SA**

*Registered or
principal address:* **N/A OLIAJI TRADE CENTER
1ST FLOOR, VICTORIA
MAHE
SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **SEYCHELLES**
Register Location: **SEYCHELLES**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **1 SUBSCRIBER shares held as at the date of this return**
Name: **CLIPSTONE CONSTRUCTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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