



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L7AN7

Company Name: **SPECTRA DIRECT LTD**

Company Number: **06525838**

Date of this return: **06/03/2012**

SIC codes: **46190**

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

Situation of Registered Office: **BROOMHILL DAISYHILL ROAD
BURSTWICK
HULL
EAST YORKSHIRE
HU12 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ELAINE**

Surname: **BUNKER**

Former names:

Service Address: **19 VILLIERS COURT
HEDON
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 8DY**

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE ELAINE**

Surname: **BUNKER**

Former names: **SWASH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES GIVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**

Name & Address **NICHOLAS SWASH**

*Name &
Address*

CLAIRE BUNKER

Authorisation

Authenticated

This form was authorised by one of the following:

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