



Companies House
— for the record —

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Annual Return



XXGUWBW7

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Company Name: **HI-SPEC BUILDING SERVICES LIMITED**

Company Number: **06629988**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TML HOUSE 1A THE
ANCHORAGE
GOSPORT
HAMPSHIRE
PO12 1LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION ELISABETH CLIST**

Address: **20 BEEHCROFT ROAD
GOSPORT
HAMPSHIRE
PO12 2ER**

Director 1 :

Name: **NICHOLAS JOHN CLIST**

Address: **20 BEEHCROFT ROAD
GOSPORT
HAMPSHIRE
PO12 2ER**

Date of Birth: **08/03/1963**

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 25/06/2009 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 25/06/2009

Name:

N J CLIST ESQ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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