



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HY SPEC SERVICES LIMITED**

Company Number: **SC147444**

Date of this return: **10/11/2011**

SIC codes: **43341**

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

Situation of Registered Office: **3 SAINT DAVIDS DRIVE
SAINT DAVIDS BUSINESS
DALGETY BAY, DUNFERMLINE
FIFE
KY11 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **SAMMUTT**

Former names:

Service Address: **4 CRAIG COURT
BURNTISLAND
FIFE
KY3 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ALEXANDER**

Surname: **SAMMUTT**

Former names:

Service Address: **4 CRAIG COURT
BURNTISLAND
FIFE
KY3 0AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **SAMMUTT**

Former names:

Service Address: **4 CRAIG COURT
BURNTISLAND
FIFE
KY3 0AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ALEXANDER SAMMUTT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **LORRAINE SAMMUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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