



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **HY SPEC SERVICES LIMITED**

Company Number: **SC147444**

Date of this return: **10/11/2009**

SIC codes: **4544**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250 ORDINARY Shares held as at 10/11/2009

Name:

ANTHONY ALEXANDER SAMMUTT

Address:

Shareholding 2:

250 ORDINARY Shares held as at 10/11/2009

Name:

LORRAINE SAMMUTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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