



Companies House
— for the record —

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Annual Return



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Company Name: **SPECTUS GLASS LIMITED**

Company Number: **02067817**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR PINWOOD
COURT
TYTHERINGTON
BUSINESS PARK
MACCLESFIELD
CHESHIRE
SK10 2XR**

Details of Officers of the Company

Company Secretary 1:

Name: **SAM KENNEDY**

Address: **2 BRAMPTON ROAD
BRAMHALL
CHESHIRE
SK7 3BS**

Director 1 :

Name: **SAM KENNEDY**

Address: **2 BRAMPTON ROAD
BRAMHALL
CHESHIRE
SK7 3BS**

Date of Birth:

04/12/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STUART LEES**

Address: **SPRINGFIELD MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BW**

Date of Birth:

16/04/1956

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/10/2008

Name: **LATIUM PLASTICS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

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