



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **SPECTRA (U.K.) LIMITED**

Company Number: **02659369**

Date of this return: **31/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CYD GOED HOUSE
MOUNT PLEASANT
TONNA
WEST GLAMORGAN
SA11 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PIERCE**

Former names:

Service Address: **19 RUGBY ROAD
RESOLVEN
NEATH
WEST GLAMORGAN
SA11 4HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **DAVID**

Former names:

Service Address: **CYD GOED HOUSE MOUNT PLEASANT
TONNA
NEATH
WEST GLAMORGAN
SA11 3HX**

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

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HEATHER ANN**

Surname: **PIERCE**

Former names:

Service Address: **19 RUGBY ROAD
RESOLVEN
NEATH
WEST GLAMORGAN
SA11 4HH**

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

Date of Birth: **09/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PIERCE**

Former names:

Service Address: **19 RUGBY ROAD
RESOLVEN
NEATH
WEST GLAMORGAN
SA11 4HH**

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

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO CASTING VOTE APPLIES. DIVIDENDS WILL BE PAID EQUALLY TO SHARE HOLDERS, UNLESS THE SHAREHOLDER DECLINES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER ANN PIERCE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MICHAEL DAVID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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