



Companies House
— for the record —

363a_(ef)

Annual Return



XBHKQ133

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Company Name: **SPEC-AL FACADES LIMITED**

Company Number: **02819694**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**UNIT 5 ATTWOOD ROAD
ZONE 1
BURNTWOOD BUSINESS
PARK
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3GJ**

*Register of
Members Address:*

**UNIT 5 ATTWOOD
ROAD ZONE 1
BURNTWOOD
BUSINESS PARK
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3GJ**

*Register of Debenture
Holders Address:*

**UNIT 5 ATTWOOD
ROAD ZONE 1
BURNTWOOD
BUSINESS PARK
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3GJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN FARRUGIA**

Address: **24 COLUMBIAN CRESCENT
CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 2BD**

Director 1 :

Name: **MR CARL JOHN GOODALL**

Address: **THE CORNER HOUSE LYNN LANE
LYNN, NR. SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 OEP**

Date of Birth:

21/04/1965

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	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/05/2008
1 DISPOSED OF IN PERIOD ON 01/05/2008

Name:

SUSAN FARRUGIA

Address:

24 COLUMBIAN CRESCENT
CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 2BD

Shareholding 2:

2 ORDINARY Shares held as at 11/05/2008

Name:

CARL JOHN GOODALL

Address:

THE CORNER HOUSE LYNN LANE
LYNN, NR. SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 OEP

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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