Companies House
for the record

AR01 (ef)

Annual Return

X28QV3MR

Received for filing in Electronic Format on the: **20/05/2013**

Company Name:	**Spec-Al Facades Limited**
Company Number:	**02819694**
Date of this return:	**11/05/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 ATTWOOD ROAD ZONE 1 BURNTWOOD BUSINESS PARK BURNTWOOD STAFFORDSHIRE UNITED KINGDOM WS7 3GJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **DUTTON**

Former names:

Service Address: **53 SIGNAL GROVE**
BLOXWICH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS3 2NZ

Company Director 1

Type: **Person**

Full forename(s): **MR CARL JOHN**

Surname: **GOODALL**

Former names:

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

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

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM**

Surname: **MASSEY**

Former names:

Service Address: **2 BROOK COTTAGE**
FAREWELL HALL MEWS FAREWELL
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 8ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **PERCOX**

Former names:

Service Address: **179 WALSALL ROAD**
PELSALL
WALSALL
WEST MIDLANDS
ENGLAND
WS4 3PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN NIGEL**

Surname: **SOUTHALL**

Former names:

Service Address: **60 TWO OAKS AVENUE**
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 1FP

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

Date of Birth: **23/11/1977** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **CARL JOHN GOODALL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WILLIAM MASSEY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES PERCOX**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NIGEL SOUTHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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