



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2010**

XHJ53KB0

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

Company Number: **02819694**

Date of this return: **11/05/2010**

SIC codes: **9305**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

2 ORDINARY Shares held as at 11/05/2010

Name: **CARL JOHN GOODALL**

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.