



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMWMLU7N

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*Company Name:* **Spec-Al Facades Limited**

*Company Number:* **02819694**

*Date of this return:* **11/05/2011**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 2011-05-11**  
*Name:* **CARL JOHN GOODALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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