



Companies House

AR01 (ef)

Annual Return



X57DHZPM

Received for filing in Electronic Format on the: **20/05/2016**

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

Company Number: **02819694**

Date of this return: **11/05/2016**

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 0EP**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CARL JOHN GOODALL**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID JAMES PERCOX**

Shareholding 3 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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.