



Companies House
— for the record —

363a_(ef)

Annual Return



XQVOCB92

Received for filing in Electronic Format on the: **04/07/2009**

Company Name: **SPECTRON PROPERTY LIMITED**

Company Number: **02918603**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 REBECCA COURT
266 CROYDON ROAD
BECKENHAM
KENT
BR3 4DA**

Details of Officers of the Company

Company Secretary 1:

Name: **BERNADETTE TERESA
QUINLIVAN**

Address: **5 REBECCA COURT
266 CROYDON ROAD
BECKENHAM
KENT
BR3 4DA**

Director 1 :

Name: **SAMANTHA KIMM**

Address: **3 REBECCA COURT
266 CROYDON ROAD
BECKENHAM
KENT
BR3 4DA**

Date of Birth: **26/05/1980** *Nationality:* **British**

Occupation: **TREASURY MANAGER**

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 13/04/2009
1 DISPOSED OF IN PERIOD ON 17/11/2005**

Name: **MASSIMO FAVAZZA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2009

Name: **CLIFFORD FALLSHAW**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2009

Name: **PHU HOI VAN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/04/2009

Name:

BERNADETTE TERESA QUINLIVAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/04/2009

Name:

SANDRA HAYWOOD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/04/2009

Name:

SAMANTHA KIMM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/04/2009

Name:

MICHAEL TWOMEY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/04/2009

Name:

DALE WILLETS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2009**

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