



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8VGNKRE

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*Company Name:* **SPECTRON PROPERTY LIMITED**

*Company Number:* **02918603**

*Date of this return:* **13/04/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 REBECCA COURT  
266 CROYDON ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4DA**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MS BERNADETTE TERESA**  
*Surname:* **QUINLIVAN**  
*Former names:*  
*Service Address:* **495 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4BS**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MISS SAMANTHA**  
*Surname:* **KIMM**  
*Former names:*  
*Service Address:* **495 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4BS**

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

*Date of Birth:* **26/05/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **TREASURY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>FULL VOTING RIGHTS</b>	<b>FULL VOTING RIGHTS</b>	<b>FULL VOTING RIGHTS</b>

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **CLIFFORD FALLSHAW**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **MASSIMO FAVAZZA**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **SANDRA HAYWOOD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **SAMANTHA KIMM**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 13/04/2010**

*Name:*

**BERNADETTE TERESA QUINLIVAN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 13/04/2010**

*Name:*

**MICHAEL TWOMEY**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 13/04/2010**

*Name:*

**PHU HOI VAN**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **DALE WILLETS**

*Address:*

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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.