



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEVRNTHU

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*Company Name:* **Spectron Property Limited**

*Company Number:* **02918603**

*Date of this return:* **13/04/2011**

*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**

*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)

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<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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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*

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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.