



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRUM TELECOMMUNICATIONS LIMITED**

Company Number: **03290876**

Date of this return: **06/12/2014**

SIC codes: **61100**
61200

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

Situation of Registered Office: **THATCHED COTTAGE**
WOODHOUSES YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8NR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HOLT**

Former names:

Service Address: **THATCHED COTTAGES
WOOD HOUSES YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JENNY**

Surname: **LEE HOLT**

Former names:

Service Address: **THATCHED COTTAGE TOWN HILL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1975**

Nationality: **BRITISH**

Occupation: **SALES PR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PHILIP JOHN**

Surname: **MONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THESE ARE VOTING SHARES AND CAN PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY.

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 06/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON LAWRENCE HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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