



Companies House
— for the record —

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Annual Return



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Company Name: **SPECTUS PROPERTIES LIMITED**

Company Number: **03486943**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR PINWOOD
COURT
TYTHERINGTON
BUSINESS PARK
MACCLESFIELD
CHESHIRE
SK10 2XR**

Details of Officers of the Company

Company Secretary 1:

Name: **SAM KENNEDY**

Address: **2 BRAMPTON ROAD
BRAMHALL
CHESHIRE
SK7 3BS**

Director 1 :

Name: **SAM KENNEDY**

Address: **2 BRAMPTON ROAD
BRAMHALL
CHESHIRE
SK7 3BS**

Date of Birth: **04/12/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STUART LEES**

Address: **SPRINGFIELD MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BW**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 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 30/12/2008

Name: **LATIUM PLASTICS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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