



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRUM UK SERVICES LIMITED**

Company Number: **03959865**

Date of this return: **30/03/2016**

SIC codes: **69109**
70229
85530

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

Situation of Registered Office: **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK**
DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE PATRICIA**

Surname: **SHEPHERD**

Former names:

Service Address: **MAYBROOK HOUSE SHERFIELD
WINTERBOURNE DAUNTSEY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6HF**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM KEITH**

Surname: **SHEPHERD**

Former names:

Service Address: **MAYBROOK HOUSE SHERFIELD
WINTERBOURNE DAUNTSEY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6HF**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **KATIE PATRICIA**

Surname: **SHEPHERD**

Former names:

Service Address: **MAYBROOK HOUSE SHERFIELD
WINTERBOURNE DAUNTSEY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6HF**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRAHAM KEITH SHEPHERD**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATIE PATRICIA SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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