



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRON GROUP LIMITED**

Company Number: **04195718**

Date of this return: **11/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3TQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL RICHARD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GORDON SCOTT**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN THEO**

Surname: **LOWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1964** Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER VERNEY**

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN HOWARD**

Surname: **SPARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR,**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	805690
		<i>Aggregate nominal value</i>	132938.85
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.165
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	805690
		<i>Total aggregate nominal value</i>	132938.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **805690 ORDINARY shares held as at the date of this return**
Name: **MAREX SPECTRON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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