



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPYRAL DETECTION LIMITED**

*Company Number:* **05955625**

*Date of this return:* **04/10/2015**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **2 MOORBRIDGE COURT  
MOORBRIDGE INDUSTRIAL ESTATE  
BINGHAM  
NG13 8GG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM STUART**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **HOME PORT RIVERSIDE  
GUNTHORPE  
NOTTINGHAMSHIRE  
NG14 7FB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM STUART**

*Surname:*                         **MARSHALL**

*Former names:*

*Service Address:*                **HOME PORT RIVERSIDE  
GUNTHORPE  
NOTTINGHAMSHIRE  
NG14 7FB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **1 WALL HILL ROAD  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
CV5 9EN**

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

*Date of Birth:* **\*\*/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**NO SPECIFIC RIGHTS ATTACHED TO THE SHARES**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 shares held as at the date of this return**  
*Name:* **SPYRAL LIMITED**

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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.