



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2011**

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Company Name: **SPECTRALUX LIMITED**

Company Number: **07102936**

Date of this return: **12/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **UNIT 15- 20 CAERPHILLY BUSINESS PARK
VAN ROAD
CAERPHILLY
CF83 3ED**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **YASIN STANLEY**

Surname: **ALI**

Former names:

Service Address: **UNIT 15- 20 CAERPHILLY BUSINESS PARK
VAN ROAD
CAERPHILLY
CF83 3ED**

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

Date of Birth: **22/06/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2500 ORDINARY shares held as at 2010-12-12**
Name: **Y S ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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