



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECTRAL LIMITED**

Company Number: **00853431**

Date of this return: **26/10/2010**

SIC codes: **3162**

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

Situation of Registered Office: **5 NORMANDY DRIVE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GOODRICK**

Former names:

Service Address: **79 CHURCH ROAD
TARRING
WORTHING
WEST SUSSEX
BN13 1HE**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GOODRICK**

Former names:

Service Address: **79 CHURCH ROAD
TARRING
WORTHING
WEST SUSSEX
BN13 1HE**

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

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10 PENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, PARTICIPATION IN DIVIDENDS AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 100 ORDINARY 10 PENCE shares held as at 2010-10-26
Name: SUSAN GOODRICK

Shareholding 2 : 900 ORDINARY 10 PENCE shares held as at 2010-10-26
Name: ROBERT GOODRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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