



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **SPECTRUM INTERNATIONAL FINANCE LIMITED**

Company Number: **02595736**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**51 LAFONE STREET
LONDON
SE1 2LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD DEWHURST** *Address:* **805 FALCON WHARF
34 LOMBARD ROAD
LONDON
SW11 3RF**

Director 1 :

Name: **MR KEVIN JAMES OFFER** *Address:* **220 WATERMAN BUILDING
MILLENIUM HARBOUR
14 WESTFERRY ROAD
LONDON
E14 8NG**

Date of Birth: **20/07/1961** *Nationality:* **British** *Occupation:* **TAX CONSULTANT**

Director 2 :

Name: **JOHN RICHARD DEWHURST** *Address:* **805 FALCON WHARF
34 LOMBARD ROAD
LONDON
SW11 3RF**

Date of Birth: **26/06/1947** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2008

Name: **JOHN RICHARD DEWHURST**
Address: **51 LAFONE STREET
LONDON
SE1 2LX**

Shareholding 2:

0 ORDINARY Shares held as at 26/03/2008
1 DISPOSED OF IN PERIOD ON 02/08/2004

Name: **STEPHEN BRIAN RUMBALL**
Address: **2ND FLOOR
7 ALBEMARLE STREET
LONDON
W1X 3HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**