



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q6F61**

*Company Name:* **SPECTRUM INTERNATIONAL FINANCE LIMITED**

*Company Number:* **02595736**

*Date of this return:* **26/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **51 LAFONE STREET  
LONDON  
SE1 2LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **DEWHURST**

*Former names:*

*Service Address:* **805 FALCON WHARF  
34 LOMBARD ROAD  
LONDON  
SW11 3RF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RICHARD**

*Surname:*                **DEWHURST**

*Former names:*

*Service Address:*        **805 FALCON WHARF  
34 LOMBARD ROAD  
LONDON  
SW11 3RF**

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

*Date of Birth:*    **26/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JAMES**

*Surname:* **OFFER**

*Former names:*

*Service Address:* **220 WATERMAN BUILDING  
14 WESTFERRY ROAD  
LONDON  
E14 8NG**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ATTACHED TO ORDINARY 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD DEWHURST**

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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.