



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **SPECTRUM RESOURCES LIMITED**

Company Number: **02236114**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O PEACHEY & CO LLP
95 ALDWYCH
LONDON
WC2B 4JF**

*Register of
Members Address:*

**SPECTRUM HOUSE 56
GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH WATT**

Address: **TANTALLON HIGHFIELD ROAD
WEST BYFLEET
SURREY
KT14 6QT**

Director 1 :

Name: **SPECTRUM GEO LIMITED**

Address: **SPECTRUM HOUSE 56 GOLDSWORTH
ROAD
WOKING
SURREY
GU21 6LE**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 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 10/11/2008

Name:

SPECTRUM GEO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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