



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLSPEC ELECTRONICS LTD.**

Company Number: **06923425**

Date of this return: **03/06/2014**

SIC codes: **71129**

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

Situation of Registered Office: **JUBILEE HOUSE JUBILEE COURT
DERSINGHAM
KING'S LYNN
NORFOLK
PE31 6HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. DARREN ROGER**

Surname: **COOK**

Former names:

Service Address: **28 GROVELANDS
INGOLDISTHORPE
KING'S LYNN
NORFOLK
PE31 6PG**

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

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS. JACQUELINE ELIZABETH**

Surname: **COOK**

Former names:

Service Address: **28 GROVELANDS
INGOLDISTHORPE
KING'S LYNN
NORFOLK
PE31 6PG**

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

Date of Birth: **22/10/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DARREN ROGER COOK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELIZABETH COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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