



Companies House
— for the record —

AR01 (ef)

Annual Return



XT009GR6

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Company Name: **SPECIALIST EXPLOSIVE SERVICES LIMITED**

Company Number: **01175386**

Date of this return: **05/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **315 WATNALL ROAD
HUCKNALL
NOTTINGHAM
NG15 6EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IRENE**

Surname: **TURNER**

Former names:

Service Address: **4 BAMKIN CLOSE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 7RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN EARNEST**

Surname: **BEASLEY**

Former names:

Service Address: **315 WATNALL ROAD
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 6EP**

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

Date of Birth: **17/01/1936** *Nationality:* **BRITISH**

Occupation: **EXPLOSIVES SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BEASLEY**

Former names:

Service Address: **9 ROCKET CLOSE
WATNALL
NOTTINGHAM
NG16 1GE**

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

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

110 ORDINARY Shares held as at 05/12/2009

Name:

BRIAN EARNEST BEASLEY

Address:

Shareholding 2:

40 ORDINARY Shares held as at 05/12/2009

Name:

PETER BEASLEY

Address:

Shareholding 3:

50 ORDINARY Shares held as at 05/12/2009

Name:

IAN BEASLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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