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Annual Return

Company Name:

SPECIALIST SUPPLIES LIMITED

Company Number:

02011094

Received for filing in Electronic Format on the: 24/08/2006



Company Details

Period Ending: 17/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5273 2875

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

Not Applicable

THE YARD

37A QUEBEC STREET

WELLINGTON ROAD **DEREHAM**

DEREHAM NORFOLK

NORFOLK

NR19 2DJ

NR19 2BP

Details of Officers of the Company

Company Secretary:

Name: MISS NICOLA ANN CHARMAN Address:

13 MOORGATE ROAD

DEREHAM

NORFOLK NR19 1NU

Director 1:

Date of Birth:

Name: MR RICHARD FREDERICK Address:

2 MEADOW CLOSE

CHARMAN 12/08/1944

BEETLEY DEREHAM

Nationality: **ENGLISH** Occupation: **ENGINEER** NORFOLK NR20 4SR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/07/2006

Name: RICHARD FREDERICK CHARMAN

Address: 2 MEADOW CLOSE

BEETLEY DEREHAM

NORFOLK NR20 4SR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2006 Authenticated: Yes (E/W)