



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **SPECIALIST SUPPLIES LIMITED**

Company Number: **02011094**

Company Details

Period Ending: **17/07/2007**

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

Principal Business Activities:

SIC codes:

2875

5273

*Registered Office
Address:*

**THE YARD WELLINGTON ROAD
DEREHAM
NORFOLK
NR19 2BP**

*Register of
Members Address:*

**37A QUEBEC STREET
DEREHAM
NORFOLK
NR19 2DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS NICOLA ANN CHARMAN** *Address:* **13 MOORGATE ROAD
DEREHAM
NORFOLK
NR19 1NU**

Director 1 :

Name: **MR RICHARD FREDERICK
CHARMAN** *Address:* **2 MEADOW CLOSE
BEETLEY
DEREHAM
NORFOLK
NR20 4SR**

Date of Birth: **12/08/1944** *Nationality:* **Other** *Occupation:* **ENGINEER**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007 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 17/07/2007

Name:

RICHARD FREDERICK CHARMAN

Address:

2 MEADOW CLOSE

BEETLEY

DEREHAM

NORFOLK

NR20 4SR

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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