



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST SUPPLIES LIMITED**

Company Number: **02011094**

Date of this return: **17/07/2010**

SIC codes: **2875**
5273

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

Situation of Registered Office: **37A QUEBEC STREET
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA ANN**

Surname: **CHARMAN**

Former names:

Service Address: **34 MIDDLEMARCH ROAD
TOFTWOOD
DEREHAM
NORFOLK
GREAT BRITAIN
NR19 1EQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD FREDERICK**

Surname: **CHARMAN**

Former names:

Service Address: **2 MEADOW CLOSE
BEETLEY
DEREHAM
NORFOLK
NR20 4SR**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND FULL ENTITLEMENTS TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-17
Name: RICHARD FREDERICK CHARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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