



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST AGGREGATES LIMITED**

Company Number: **03833045**

Date of this return: **27/08/2012**

SIC codes: **23990**

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

Situation of Registered Office: **162 CANNOCK ROAD
STAFFORD
STAFFORDSHIRE
ST17 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE WEBB**

Surname: **LE CHEVALIER**

Former names:

Service Address: **162 CANNOCK ROAD
STAFFORD
STAFFORDSHIRE
ST17 0QJ**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **LE CHEVALIER**

Former names:

Service Address: **162 CANNOCK ROAD
STAFFORD
ST17 0QJ**

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

Date of Birth: **02/11/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER THOMAS LE CHEVALIER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW ROBERT LE CHEVALIER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: STEPHANIE WEBB LE CHEVALIER

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: CHARLOTTE LOUISE LE CHEVALIER

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: STEVEN CHARLES LE CHEVALIER

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES STEVEN LE CHEVALIER

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: CATHERINE ROSE LE CHEVALIER

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: MALCOLM JOHN LE CHEVALIER

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: ANDREW ROBERT LE CHEVALIER

Authorisation

Authenticated

This form was authorised by one of the following:

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