



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **SPECIALIST GROUND CARE LIMITED**

Company Number: **04063384**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 KNIGHTS COURT
ARCHERS WAY
BATTLEFIELD
ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
U.K.
SY1 3GA**

Details of Officers of the Company

Company Secretary 1:

Name: **DOREEN ANN KNOWLES**

Address: **ECCLESTON,30 PYMS ROAD
WEM
SHREWSBURY
SY4 5AT**

Director 1 :

Name: **DOREEN ANN KNOWLES**

Address: **ECCLESTON,30 PYMS ROAD
WEM
SHREWSBURY
SY4 5AT**

Date of Birth: **24/01/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KENNETH KNOWLES**

Address: **30 PYMS ROAD
WEM
SHREWSBURY
SALOP
SY4 5AT**

Date of Birth: **28/04/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STEVEN GRAHAM KNOWLES** Address: **30 PYMS ROAD
WEM
SHREWSBURY
SHROPSHIRE
SY4 5AT**

Date of Birth: **11/09/1973** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 01/09/2009

Name: **KENNETH KNOWLES**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 01/09/2009

Name:

D A KNOWLES

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/09/2009

Name:

S G KNOWLES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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