



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALISED INDUSTRIAL AND MARINE LIMITED**

Company Number: **04493827**

Date of this return: **30/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O CYL-LINERS LTD
UNIT 19 WHITTING VALLEY ROAD
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERNEST**

Surname: **BUTTERISS**

Former names:

Service Address: **32 MAYPOLE ROAD
WARTON
TAMWORTH
STAFFORDSHIRE
B79 0HP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERNEST**

Surname: **BUTTERISS**

Former names:

Service Address: **32 MAYPOLE ROAD
WARTON
TAMWORTH
STAFFORDSHIRE
B79 0HP**

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

Date of Birth: **23/03/1936** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **INGMAN**

Former names:

Service Address: **5 WESTMOOR ROAD
BRIMINGTON COMMON
CHESTERFIELD
S43 1PT**

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

Date of Birth: **23/07/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS AND ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **2 ORDINARY shares held as at 2011-06-30**
Name: **CYL-LINERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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