



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2012**

**X10CLYE8**

*Company Name:* **SPECIALIZED SOLUTIONS LIMITED**

*Company Number:* **07116602**

*Date of this return:* **05/01/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **43 PAUL'S PLACE  
ASHSTEAD  
SURREY  
UNITED KINGDOM  
KT21 1HN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **PETER CHARLES**

Surname: **LINSELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SANDRA MARGARET**

Surname: **LINSELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA MARGARET LINSELL**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHARLES LINSELL**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA SUSAN LINSELL**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CHARLES LINSELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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