



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

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Company Name: **SPECIALIZED SOLUTIONS LIMITED**

Company Number: **07116602**

Date of this return: **05/01/2014**

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): **MR PETER CHARLES**

Surname: **LINSELL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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.