



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPECIALIZ LIMITED**

*Company Number:* **SC478602**

*Date of this return:* **28/05/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **12 LAPWING CRESCENT  
FERRY VILLAGE  
RENFREW  
SCOTLAND  
PA4 8SX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SHONA**

*Surname:*                **JARDINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **12 LAPWING CRESCENT  
RENFREW  
UNITED KINGDOM  
PA4 8SX**

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

*Date of Birth:* **19/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 shares held as at the date of this return**  
*Name:* **DEREK WYLIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHONA JARDINE**

## *Authorisation*

*Authenticated*

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

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