



Annual Return



X351KOSB

Received for filing in Electronic Format on the: 03/04/2014

Company Name: Specialised Unit Handling Limited

Company Number: 01536010

Date of this return: 31/03/2014

SIC codes: 28220

Company Type: Private company limited by shares

Situation of Registered Office: FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENDA DOREEN**

Surname: **GRANT**

Former names:

Service Address: **ADDERLEY WALPOLE AVENUE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3PR**

Company Director 1

Type: Person
Full forename(s): DANIEL JAMES

Surname: GRANT

Former names:

Service Address: ADDERLEY WALPOLE AVENUE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1976 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person
Full forename(s): DOUGLAS JAMES

Surname: GRANT

Former names:

Service Address: ADDERLEY WALPOLE AVENUE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1945 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: Person

Full forename(s): GLENDA DOREEN

Surname: GRANT

Former names:

Service Address: ADDERLEY WALPOLE AVENUE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1947

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A EXECUTIVE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	B EXECUTIVE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C EXECUTIVE	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **500 A EXECUTIVE shares held as at the date of this return**
Name: **DOUGLAS JAMES GRANT**

Shareholding 2 : **100 B EXECUTIVE shares held as at the date of this return**
Name: **GLENDA DOREEN GRANT**

Shareholding 3 : **300 C EXECUTIVE shares held as at the date of this return**
Name: **DANIEL JAMES GRANT**

Shareholding 4 : **5100 ORDINARY shares held as at the date of this return**
Name: **SPECIALISED UNIT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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