



**Annual Return**



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*Company Name:* **Specialised Unit Handling Limited**

*Company Number:* **01536010**

*Date of this return:* **31/03/2015**

*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):* **GLEND A DOREEN**

*Surname:* **GRANT**

*Former names:*

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

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# *Company Director* **I**

*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**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GLEND A 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)

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<b>Class of shares</b>	<b>A EXECUTIVE</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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*

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.

<b>Class of shares</b>	<b>B EXECUTIVE</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

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.

<b>Class of shares</b>	<b>C EXECUTIVE</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</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*

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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</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*

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.

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **450 A EXECUTIVE shares held as at the date of this return**  
**50 shares transferred on 2014-06-30**

*Name:* **DOUGLAS JAMES GRANT**

*Shareholding 2* : **90 B EXECUTIVE shares held as at the date of this return**  
**10 shares transferred on 2014-06-30**

*Name:* **GLENDA DOREEN GRANT**

*Shareholding 3* : **360 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**

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*Authorisation*

*Authenticated*

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

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