



**Current Appointments Report for:  
SPECIALISED UNIT HANDLING LIMITED  
01536010**

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# Company Register Information

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<b>Company Number:</b>	01536010	<b>Date of Incorporation:</b> 23/12/1980
<b>Company Name:</b>	SPECIALISED UNIT HANDLING LIMITED	
<b>Registered Office:</b>	FAULKNER HOUSE VICTORIA STRET ST ALBANS HERTFORDSHIRE AL1 3SE	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	28220 - Manufacture of lifting and handling equipment	
<b>Number of Charges:</b>	6 ( 1 outstanding / 0 part satisfied / 5 satisfied )	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/03
<b>Last Accounts Made Up To:</b>	31/03/2015 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	31/12/2016
<b>Last Return Made Up To:</b>	31/03/2015
<b>Next Return Due:</b>	28/04/2016
<b>Last members list:</b>	31/03/2015
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 4

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<b>SECRETARY:</b>	GRANT, GLENDA DOREEN
<b>Appointed:</b>	pre31/03/1992
<b>No. of Appointments:</b>	11
<b>Address:</b>	ADDERLEY WALPOLE AVENUE CHIPSTEAD SURREY CR5 3PR

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<b>DIRECTOR:</b>	GRANT, DANIEL JAMES	
<b>Appointed:</b>	06/12/2004	<b>Date of Birth:</b> **/07/1976
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	5	
<b>Address:</b>	ADDERLEY WALPOLE AVENUE CHIPSTEAD SURREY CR5 3PR	

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<b>DIRECTOR:</b>	GRANT, DOUGLAS JAMES MR	
<b>Appointed:</b>	pre31/03/1992	<b>Date of Birth:</b> **/11/1945
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	8	
<b>Address:</b>	ADDERLEY WALPOLE AVENUE CHIPSTEAD SURREY CR3 3PR	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

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<b>DIRECTOR:</b>	GRANT, GLENDA DOREEN	
<b>Appointed:</b>	pre31/03/1992	<b>Date of Birth:</b> **/02/1947
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	11	
<b>Address:</b>	ADDERLEY	

WALPOLE AVENUE  
CHIPSTEAD  
SURREY  
CR5 3PR

**This Report excludes resignations**

# Recent Filing History

Documents filed since 05/02/1981

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DATE	FORM	DESCRIPTION
11/12/2015	AA	31/03/15 TOTAL EXEMPTION SMALL
10/12/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 5
08/06/2015	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
08/06/2015	RES12	VARYING SHARE RIGHTS AND NAMES
04/06/2015	AR01	31/03/15 FULL LIST
04/06/2015	LATEST SOC	04/06/15 STATEMENT OF CAPITAL;GBP 6000
02/06/2015	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
18/12/2014	AA	31/03/14 TOTAL EXEMPTION SMALL
04/04/2014	AR01	31/03/14 FULL LIST
11/11/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
29/08/2013	SH10	NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES
29/08/2013	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
29/08/2013	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
29/08/2013	RES12	VARYING SHARE RIGHTS AND NAMES
22/08/2013	RP04	SECOND FILING WITH MUD 31/03/13 FOR FORM AR01
12/04/2013	AR01	31/03/13 FULL LIST
22/08/2013	ANNOTATION	A second filing AR01 was registered on 22/08/13. Clarification
17/12/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
10/04/2012	AR01	31/03/12 FULL LIST
21/12/2011	AA	31/03/11 TOTAL EXEMPTION SMALL
07/04/2011	AR01	31/03/11 FULL LIST
08/07/2010	AA	31/03/10 TOTAL EXEMPTION SMALL
20/05/2010	AR01	31/03/10 FULL LIST
09/11/2009	AA	31/03/09 TOTAL EXEMPTION SMALL
01/04/2009	363a	RETURN MADE UP TO 31/03/09; FULL LIST OF MEMBERS
15/10/2008	AA	31/03/08 TOTAL EXEMPTION SMALL
08/04/2008	363a	RETURN MADE UP TO 31/03/08; FULL LIST OF MEMBERS
13/11/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/07
18/06/2007	363a	RETURN MADE UP TO 31/03/07; FULL LIST OF MEMBERS
27/02/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/06
31/05/2006	363a	RETURN MADE UP TO 31/03/06; FULL LIST OF MEMBERS
11/11/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/05
28/06/2005	363a	RETURN MADE UP TO 31/03/05; FULL LIST OF MEMBERS
24/01/2005	225	ACC. REF. DATE EXTENDED FROM 31/12/04 TO 31/03/05
11/01/2005	287	REGISTERED OFFICE CHANGED ON 11/01/05 FROM:GREENLEA PARKPRINCE GEORGES ROADLONDON SW19 2PT
11/01/2005	288a	NEW DIRECTOR APPOINTED
10/06/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/12/03
07/05/2004	363a	RETURN MADE UP TO 31/03/04; FULL LIST OF MEMBERS
14/11/2003	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 31/12/02

27/05/2003	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
13/05/2003	363a	RETURN MADE UP TO 31/03/03; FULL LIST OF MEMBERS
23/05/2002	288b	DIRECTOR RESIGNED
14/05/2002	288c	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
14/05/2002	288c	DIRECTOR'S PARTICULARS CHANGED
10/05/2002	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 31/12/01
17/04/2002	363a	RETURN MADE UP TO 31/03/02; FULL LIST OF MEMBERS
24/09/2001	AA	FULL ACCOUNTS MADE UP TO 31/12/00
27/04/2001	363a	RETURN MADE UP TO 31/03/01; NO CHANGE OF MEMBERS
10/10/2000	AA	FULL ACCOUNTS MADE UP TO 31/12/99
16/04/2000	363a	RETURN MADE UP TO 31/03/00; FULL LIST OF MEMBERS
24/08/1999	AA	FULL ACCOUNTS MADE UP TO 31/12/98
20/04/1999	363a	RETURN MADE UP TO 31/03/99; NO CHANGE OF MEMBERS
18/08/1998	AA	FULL ACCOUNTS MADE UP TO 31/12/97
05/06/1998	363a	RETURN MADE UP TO 31/03/98; NO CHANGE OF MEMBERS
08/04/1998	395	PARTICULARS OF MORTGAGE/CHARGE
22/08/1997	AA	FULL ACCOUNTS MADE UP TO 31/12/96
15/04/1997	363a	RETURN MADE UP TO 31/03/97; FULL LIST OF MEMBERS
05/03/1997	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
27/09/1996	288	NEW DIRECTOR APPOINTED
29/08/1996	395	PARTICULARS OF MORTGAGE/CHARGE
28/08/1996	AA	FULL ACCOUNTS MADE UP TO 31/12/95
12/08/1996	288	DIRECTOR RESIGNED
05/07/1996	363x	RETURN MADE UP TO 31/03/96; FULL LIST OF MEMBERS
25/05/1995	AA	FULL ACCOUNTS MADE UP TO 31/12/94
21/04/1995	363x	RETURN MADE UP TO 31/03/95; NO CHANGE OF MEMBERS
07/10/1994	AA	FULL ACCOUNTS MADE UP TO 31/12/93
24/05/1994	363x	RETURN MADE UP TO 31/03/94; FULL LIST OF MEMBERS
24/09/1993	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/92
22/04/1993	363x	RETURN MADE UP TO 31/03/93; NO CHANGE OF MEMBERS
16/03/1993	ORES12	VARYING SHARE RIGHTS AND NAMES 11/02/93
16/03/1993	SRES01	ALTER MEM AND ARTS 11/02/93
26/11/1992	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/91
03/06/1992	363x	RETURN MADE UP TO 31/03/92; FULL LIST OF MEMBERS
31/07/1991	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/90
19/06/1991	288	DIRECTOR RESIGNED
18/04/1991	288	DIRECTOR RESIGNED
15/04/1991	363a	RETURN MADE UP TO 31/03/91; FULL LIST OF MEMBERS
09/04/1991	ELRES	S386 DISP APP AUDES 14/03/91
09/04/1991	ELRES	S252 DISP LAYING ACC 14/03/91
09/04/1991	ELRES	S366A DISP HOLDING AGM 14/03/91
19/06/1990	363	RETURN MADE UP TO 18/05/90; FULL LIST OF MEMBERS
19/06/1990	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/89
06/06/1989	363	RETURN MADE UP TO 28/04/89; FULL LIST OF MEMBERS
06/06/1989	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/88
15/06/1988	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/87
15/06/1988	363	RETURN MADE UP TO 02/06/88; FULL LIST OF MEMBERS
24/02/1988	363	RETURN MADE UP TO 28/12/87; FULL LIST OF MEMBERS

29/10/1987	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/86
29/10/1987	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/86
02/02/1987	363	RETURN MADE UP TO 31/12/86; FULL LIST OF MEMBERS
04/07/1986	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/85
28/04/1984	AA	ANNUAL ACCOUNTS MADE UP DATE 31/12/83
22/11/1983	PUC 7	SHARE CAPITAL
19/11/1983	PUC 2	ALLOTMENT OF SHARES
08/10/1983	363	ANNUAL RETURN MADE UP TO 02/09/83
05/02/1981	PUC 2	ALLOTMENT OF SHARES

**This Report excludes 88(2) Share Allotment documents**