



Companies House
— for the record —

AR01 (ef)

Annual Return



XFESUHQW

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **SPECIALIST INVESTMENT SERVICES LIMITED**

Company Number: **02584562**

Date of this return: **17/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE BAILEY
SKIPTON
NORTH YORKSHIRE
BD23 1DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **DAVIDSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CUTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 17/02/2010
2 DISPOSED OF IN PERIOD ON 30/03/2009

Name: **SCARBOROUGH BUILDING SOCIETY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 17/02/2010

Name: **SKIPTON BUILDING SOCIETY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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