



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **ASSETCO SPECIALIST EQUIPMENT LIMITED**

Company Number: **06112628**

Company Details

Period Ending: **16/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2911

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**800 FIELD END ROAD
SOUTH RUISLIP
MIDDLESEX
HA4 0QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID LAVENDER** *Address:* **FORTY HILL HOUSE
FORTY HILL
MIDDLESEX
EN2 9EU**

Director 1 :

Name: **RAYMOND FRANCIS FLYNN** *Address:* **66 KILN PARK
TEMPLEPATRICK
COUNTY ANTRIM
NORTHERN IRELAND
BT39 0BB**

Date of Birth: **05/10/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARCUS JOHN SHANNON** *Address:* **48 LOUGHANMORE ROAD
DUNADRY
COUNTY ANTRIM
N IRELAND
BT41 2HN**

Date of Birth: **24/10/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2009

Name: **ASSETCO EMERGENCY EQUIPMENT LIMITED 6313715**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**