



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **EXEC SPEC LIMITED**

Company Number: **04936438**

Date of this return: **17/10/2011**

SIC codes: **45320**

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

Situation of Registered Office: **1 NOTTINGHAM ROAD, BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PUNAM LAXMI**

Surname: **SHARMA**

Former names:

Service Address: **8 MENDIP CLOSE
LONG EATON
NOTTINGHAM
NG10 4NY**

Company Director ***I***

Type: **Person**

Full forename(s): **ANUPE**

Surname: **SHARMA**

Former names:

Service Address: **8 MENDIP CLOSE
LONG EATON
NOTTINGHAMSHIRE
NG10 4NY**

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

Date of Birth: **14/01/1981** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **ASHAB KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **8 MENDIP CLOSE
LONG EATON
NOTTINGHAM
NG10 4NY**

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

Date of Birth: **11/10/1974** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **10 ORDINARY B shares held as at the date of this return**
Name: **ASHAB KUMAR SHARMA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANUPE SHARMA**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: ASHAB KUMAR SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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