



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERSERVE PILING LIMITED**

Company Number: **00196260**

Date of this return: **03/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 7RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN EDWARD**

Surname: **BADCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROY**

Surname: **BLOOM**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **RENHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2750000
		<i>Aggregate nominal value</i>	2750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750000
		<i>Total aggregate nominal value</i>	2750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **2750000 ORDINARY shares held as at the date of this return**
Name: **WEST GROUP INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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