



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERVO COMPUTER SERVICES LIMITED**

Company Number: **01420136**

Date of this return: **08/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LAKESIDE HOUSE THE LAKES
BEDFORD ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIRK JOHANNES**

Surname: **TOULMIN-VAN SITTERT**

Former names:

Service Address: **LAKESIDE HOUSE THE LAKES
BEDFORD ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7HD**

Company Director 1

Type: **Person**
Full forename(s): **MS ELIZABETH JANE**

Surname: **AIKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DIRK JOHANNES**

Surname: **TOULMIN-VAN SITTERT**

Former names:

Service Address: **LAKESIDE HOUSE THE LAKES
BEDFORD ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: PHOENIX IT MANAGED SERVICES LTD 1983450

Authorisation

Authenticated

This form was authorised by one of the following:

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