



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOGQOW6

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Company Name: **SELECT SERVICES LIMITED**

Company Number: **01473014**

Date of this return: **14/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LLYS CENNEN
CARMEL
LLANELLI
CARMARTHENSHIRE
SA14 7UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE FRANCES**

Surname: **BREEZE**

Former names:

Service Address: **LLYS CENNEN
CARMEL
LLANELLI
CARMARTHENSHIRE
SA14 7UF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **BREEZE**

Former names:

Service Address: **LLYS CENNEN
CARMEL
LLANELLI
CARMARTHENSHIRE
SA14 7UF**

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

Date of Birth: **03/05/1943** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE FRANCES**

Surname: **BREEZE**

Former names:

Service Address: **LLYS CENNEN
CARMEL
LLANELLI
CARMARTHENSHIRE
SA14 7UF**

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

Date of Birth: **20/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : 50 ORDINARY shares held as at 2010-10-14
Name: CLIVE RICHARD BREEZE

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-14
Name: ELAINE FRANCES BREEZE

Authorisation

Authenticated

This form was authorised by one of the following:

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