



Annual Return

Company Name: **SERVESHINE LIMITED**

Company Number: **02483620**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **SERVESHINE LIMITED**

Company Number: **02483620**

Date of this return: **12/06/2016**

Sic Codes: **45200**

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

Situation of **UNIT 3 42 STRATFORD ROAD SHIRLEY WEST MIDLANDS**

Registered Office: **B90 3LS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KIERON**
Surname: **DYAS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN JAMES**
Surname: **DYAS**
Service Address: **11 BUFFERYS CLOSE SOLIHULL HILLFIELD
B91 3UX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **CAR MECHANIC**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 the date of this return**
Name: **BARBARA FERGUSON**

Shareholding 2: **49 transferred on 2015-06-30**
0 ORDINARY shares held as at the date of this return
Name: **MALCOLM DYAS**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DYAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

