



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SERVESHINE LIMITED**

*Company Number:* **02483620**

*Date of this return:* **12/06/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 3  
42 STRATFORD ROAD  
SHIRLEY  
WEST MIDLANDS  
B90 3LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KIERON**

*Surname:*                         **DYAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*     **MECHANIC**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **DYAS**

*Former names:*

*Service Address:* **11 BUFFERY'S CLOSE  
HILLFIELD  
SOLIHULL  
WEST MIDLANDS  
B91 3UX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **CAR MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA FERGUSON**

*Shareholding 2* : **49 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.