



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERVESHINE LIMITED**

Company Number: **02483620**

Date of this return: **12/06/2015**

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**

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)

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>			
FULL VOTING RIGHTS			

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 12/06/2015 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 : **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.