

Linkcheck
CS Company Secretary

cs a.b363a.1

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2633958

Company Name in full

Success Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 07 97

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

10 Highwood Gardens

Clayhall

Any change of
registered office
must be notified
on form 287.

Post town

Ilford

County/Region

Essex

Postcode

IG5 0AA

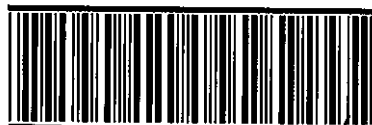
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined
give a brief description of principal activity.



EDX *EHQWU00B* 454

COMPANIES HOUSE 10/10/97

COMPANIES HOUSE 10/10/97

COMPANIES HOUSE 17/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

*Honours etc

Forename(s)

Stephen Howard

Surname

Selby

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

10 Highwood Gardens

Clayhall

Post town

Ilford

County/Region

Essex

Postcode

IG5 0AA

Country

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Business occupation

Other directorships

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

25

06

54

Hazel Marilyn

Selby

10 Highwood Gardens

Clayhall

Ilford

Essex

Postcode

IG5 0AA

Nationality

British

Director

See Attached List

Day Month Year

Date of birth

25

02

52

Stephen Howard

Selby

10 Highwood Gardens

Clayhall

Ilford

Essex

Postcode

IG5 0AA

Nationality

British

Director

See Attached List

Issued Share Capital (See note 9)

Enter details of all shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£ 2.00
Totals	£ 2	2.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective Resolutions**

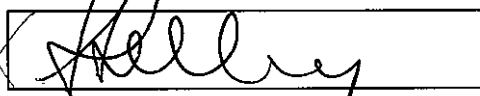
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box ☐If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box ☐**Certificate**

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

10/9/97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes continuation sheets.

(enter number)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

The Fordham Waddington Partnership 17 Bourne Court	
Southend Road Woodford Green	
IG8 8HD	Tel 0181 551 8844
DX number	DX exchange

Success Limited

Company Number 2633958

Other Directorships as at 31st July 1997 for:

Hazel Marilyn Selby

Success Appointments Limited
Success Employment Limited
Success Group Holdings Limited

Success Limited

Company Number 2633958

Other Directorships as at 31st July 1997 for:

Stephen Howard Selby

Success Appointments Limited
Success Employment Limited
Success Group Holdings Limited

== Linkcheck ==
CS Company Secretary

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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

2633958

Company Name in full

Success Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Stephen Howard Selby 10 Highwood Gardens, Clayhall, Ilford, Essex, IG5 0AA	Ordinary 1			
Success Appointments Limited 10 Highwood Gardens, Clayhall, Ilford, Essex, IG5 0AA	Ordinary 1			