



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **SUCCESS LIMITED**

Company Number: **02633958**

Date of this return: **31/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **YORK HOUSE 23 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN HOWARD**

Surname: **SELBY**

Former names:

Service Address: **24 FALLOW FIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QP**

Company Director 1

Type: **Person**
Full forename(s): **HAZEL MARILYN**

Surname: **SELBY**

Former names:

Service Address: **24 FALLOW FIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QP**

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

Date of Birth: **25/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN HOWARD**

Surname: **SELBY**

Former names:

Service Address: **24 FALLOW FIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QP**

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

Date of Birth: **25/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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: STEPHEN HOWARD SELBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUCCESS APPOINTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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