



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSXQU39I**

*Received for filing in Electronic Format on the: 19/09/2008*

*Company Name:* **TARGET SERVICES LIMITED**

*Company Number:* **02961616**

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### *Company Details*

*Period Ending:* **23/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5263**

**6340**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR  
10 LOWER JOHN STREET  
LONDON  
W1F 9EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROY ERIC HOLLINGSWORTH**      *Address:* **COUDERLE 32190 CASTILLON DEBATS  
FRANCE  
FOREIGN**

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*Director 1 :*

*Name:* **BRENDA JOAN  
HOLLINGSWORTH**      *Address:* **COUDERLE 32190 CASTILLON DEBATS  
FRANCE**

*Date of Birth:* **23/06/1938**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DANIEL HOLLINGSWORTH**      *Address:* **FLAT 5 46 HARRINGTON GARDENS  
LONDON  
SW7 4LT**

*Date of Birth:* **08/03/1964**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**36 ORDINARY Shares held as at 23/08/2008**

*Name:* **CHRISTOPHER HOLLINGSWORTH**  
*Address:* **7 USBORNE MEWS  
LONDON  
SW8 1LR**

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 23/08/2008**

*Name:* **ROY ERIC HOLLINGSWORTH**  
*Address:* **COUDERLE 32190 CASTILLON DEBATS  
FRANCE**

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*Shareholding 3:*

**160 ORDINARY Shares held as at 23/08/2008**  
**160 DISPOSED OF IN PERIOD ON 22/05/2008**

*Name:*

**DANIEL HOLLINGSWORTH**

*Address:*

**FLAT 5 , 46 HARRINGTON GARDENS**  
**LONDON**  
**UNITED KINGDOM**  
**SW7 4LT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/08/2008**

*Name:*

**BRENDA JOAN HOLLINGSWORTH**

*Address:*

**COUDERLE 32190 CASTILLON DEBATS**  
**FRANCE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

*Authenticated:* **Yes (E/W)**