



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2010**

XY01RLNV

*Company Name:* **ALLURING SERVICES LIMITED**

*Company Number:* **03062673**

*Date of this return:* **31/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
UNITED KINGDOM  
E18 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WOODFORD SERVICES LIMITED**

*Registered or principal address:* **3 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
UNITED KINGDOM  
E18 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06926837**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS JAMES MORLEY**

*Surname:* **HULME**

*Former names:*

*Service Address:* **FORT CHAMP, 10 FORT ROAD  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 1ZU**

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

*Date of Birth:* **18/10/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 31/05/2010**

**500 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:* **BLYTHE INTERNATIONAL TRADE LLC**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 31/05/2010**

**500 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:*

**HARDING MANAGEMENT COMPANY LLC**

*Address:*

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*Shareholding* : 3

**1000 ORDINARY Shares held as at 31/05/2010**

*Name:*

**RAVENSBURGH FIDUCIARY CORPORATION LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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