



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X58628YS

Company Name: **ALLURING SERVICES LIMITED**

Company Number: **03062673**

Date of this return: **31/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FOURTH FLOOR 20 MARGARET STREET
LONDON
W1W 8RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FOURTH FLOOR 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VERSOS SECRETARIES LIMITED**

*Registered or
principal address:* **FOURTH FLOOR 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07765985**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GILFILLAN**

Former names:

Service Address: **20 FOURTH FLOOR
MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **VERSOS DIRECTORS LIMITED**

*Registered or
principal address:* **FOURTH FLOOR 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07766323**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: VERSOS INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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