Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/07/2014**

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Company Name:	**ALLURING SERVICES LIMITED**
Company Number:	**03062673**
Date of this return:	**31/05/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FOURTH FLOOR 20 MARGARET STREET LONDON ENGLAND 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:

3 THE SHRUBBERIES
GEORGE LANE
LONDON
ENGLAND
E18 1BG

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: **180-186 KING'S CROSS ROAD**
LONDON
ENGLAND
WC1X 9DE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07765985**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **HAZZARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1987** *Nationality:* **BRITISH**
Occupation: **ASSISTANT MANAGER**

Company Director 2

Type: **Corporate**

Name: **VERSOS DIRECTORS LIMITED**

Registered or principal address:

180-186 KING'S CROSS ROAD
LONDON
ENGLAND
WC1X 9DE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07766323**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-11-18
Name: **WOODFORD FIDUCIARY CORPORATION LIMITED**

Shareholding 2 : **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.