



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNIVERSITY OF SUNDERLAND SERVICES LIMITED**

*Company Number:* **03179656**

*Date of this return:* **28/03/2016**

*SIC codes:* **85422**

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

*Situation of Registered Office:* **4TH FLOOR EDINBURGH BUILDING  
CITY CAMPUS CHESTER ROAD  
SUNDERLAND  
TYNE & WEAR  
SR1 3SD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELEN**

Surname: **CUTTING**

Former names: **BAITEY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **ATKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960** Nationality: **BRITISH**

Occupation: **UNIVERSITY DEPUTY VICE-  
CHANCELLOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**ONE VOTE PER SHARE, OTHERWISE NO SPECIAL CONDITIONS APPLY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF SUNDERLAND**

## *Authorisation*

*Authenticated*

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

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