



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28BAP0G

Company Name: **2S HOLDINGS LIMITED**

Company Number: **03197297**

Date of this return: **13/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT B BROOKFIELDS PARK
MANVERS WAY
ROTHERHAM
ENGLAND
S63 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **DUKINFIELD**

Former names:

Service Address: **135 CLIFF ROAD
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DUKINFIELD**

Former names:

Service Address: **135 CLIFF ROAD
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **MURPHY**

Former names:

Service Address: **12 WREN CROFT
PONTEFRACT
WEST YORKSHIRE
WF8 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **WAUGH**

Former names:

Service Address: **3 MANOR FARM COURT
CHAPEL HADDLESEY
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	235
		<i>Aggregate nominal value</i>	235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235
		<i>Total aggregate nominal value</i>	235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **235 ORDINARY shares held as at the date of this return**
Name: **CHADLAW S2S 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.