



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XITLNAG6**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **THE SERVICE CORP LIMITED**

*Company Number:* **03371591**

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### *Company Details*

*Period Ending:* **15/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOVEREIGN HOUSE 15  
TOWCESTER ROAD  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK19 6AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL DAVID BROWN**

*Address:* **VICARAGE FARM BRINGTON ROAD,  
FLORE  
NORTHAMPTON  
NN7 4NQ**

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*Director 1 :*

*Name:* **IRENE BROWN**

*Address:* **VICARAGE FARM BRINGTON ROAD,  
FLORE  
NORTHAMPTON  
NN7 4NQ**

*Date of Birth:* **11/11/1959**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL DAVID BROWN**

*Address:* **VICARAGE FARM BRINGTON ROAD,  
FLORE  
NORTHAMPTON  
NN7 4NQ**

*Date of Birth:* **30/12/1958**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 15/05/2009**

*Name:* **IRENE BROWN**

*Address:*

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#### *Shareholding 2:*

**51 ORDINARY Shares held as at 15/05/2009**

*Name:* **MICHAEL DAVID BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**