



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DCHWR6**

*Company Name:* **SELF TRADE UK SERVICES LTD.**

*Company Number:* **03812554**

*Date of this return:* **23/07/2013**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **BOATMANS HOUSE  
2 SELSDON WAY  
LONDON  
E14 9LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VALENTINE GERMAINE CECILE**

Surname: **STEADMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BAUMEISTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1974**                      Nationality: **FRENCH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GREETHAM**

*Former names:*

*Service Address:* **2 BOATMAN'S HOUSE  
SELSDON WAY  
LONDON  
UNITED KINGDOM  
E14 9LA**

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

*Date of Birth:* **17/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS HELD BY SOLE SHAREHOLDER</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TALOS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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