



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2010**

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

Company Number: **03812554**

Date of this return: **23/07/2010**

SIC codes: **7450**

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: **11 TITMORE GREEN
LITTLE WYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7JT**

Company Director 1

Type: **Person**

Full forename(s): **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**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALBERTO**

Surname: **NAVARRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1971** *Nationality:* **SPANISH**

Occupation: **DEPUTY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS HELD BY SOLE SHAREHOLDER			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-23**
Name: **TALOS HOLDINGS 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.