



Companies House
— for the record —

AR01 (ef)

Annual Return



XIMRDDWE

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **AT YOUR SERVICE EVENT STAFFING LIMITED**

Company Number: **04088204**

Date of this return: **07/10/2009**

SIC codes: **7450**

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

Situation of Registered Office: **12 TALINA CENTRE
BAGLEYS LANE
LONDON
SW6 2BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **WESTON**

Former names:

Service Address: **HIGH RIDGES
COLLEGE ROAD
ARDINGLY
WEST SUSSEX
RH17 6SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGO JAMES**

Surname: **MILLER-BROWN**

Former names:

Service Address: **FLAT 1 16 RYFOLD ROAD
WIMBLEDON
LONDON
SW19 8BZ**

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

Date of Birth: **19/11/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES MONKTON LOCKHART**
Surname: **SMITH**
Former names:
Service Address: **3 BRADBOURNE STREET**
 LONDON
 SW6 3TF

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

Date of Birth: **16/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **WESTON**
Former names:
Service Address: **HIGH RIDGES**
 COLLEGE ROAD
 ARDINGLY
 WEST SUSSEX
 RH17 6SA

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

Date of Birth: **25/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL VOTING SHARES. NO SPECIAL CONDITIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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