



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKVZ7O28**

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

*Company Number:* **04088204**

*Date of this return:* **07/10/2010**

*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 1*

*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**

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*Company Director* 2

*Type:* **Person**

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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* : 8500 ORDINARY shares held as at 2010-10-07  
*Name:* C M L SMITH

*Shareholding 2* : 1500 ORDINARY shares held as at 2010-10-07  
*Name:* SIMON J WESTON

### *Authorisation*

*Authenticated*

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

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