



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2015**

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Company Name: **BEAR SERVICES LIMITED**

Company Number: **04397378**

Date of this return: **18/03/2015**

SIC codes: **70221**

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

Situation of Registered Office: **C/O C/O SABLE ACCOUNTING
CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TROJAN CONSULTANTS (UK) LIMITED**

Registered or principal address: **13 HATCLIFFE CLOSE
BLACK HEATH
LONDON
UNITED KINGDOM
SE3 9UE**

European Economic Area (EEA) Company

Register Location: **13 HATCLIFFE CLOSE BLACK HEATH LONDON SE3 9UE**
Registration Number: **03262854**

Company Director 1

Type: **Person**
Full forename(s): **HEATH ALEC JAMES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NOTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **HEATH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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