



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISCLOSURE SERVICES LIMITED**

Company Number: **04780789**

Date of this return: **28/05/2011**

SIC codes: **2222**

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

Situation of Registered Office: **1 MALLARD COURT
MALLARD WAY
CREWE
CHESHIRE
CW1 6ZQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK PERCY ANDREW**

Surname: **SUGDEN**

Former names:

Service Address: **LITTLE OAK CADNEY LANE
BETTISFIELD
WHITCHURCH
SHROPSHIRE
GREAT BRITAIN
SY13 2LW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK PERCY ANDREW**

Surname: **SUGDEN**

Former names:

Service Address: **LITTLE OAK CADNEY LANE
BETTISFIELD
WHITCHURCH
SHROPSHIRE
GREAT BRITAIN
SY13 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA ANN LOUISE**

Surname: **SUGDEN**

Former names:

Service Address: **LITTLE OAK CADNEY LANE
BETTISFIELD
WHITCHURCH
SHROPSHIRE
GREAT BRITAIN
SY13 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28100
		<i>Aggregate nominal value</i>	28100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE ARE EQUAL WITH REFERENCE TO DIVIDENDS, VOTING RIGHTS AND RIGHTS TO A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE IN NATURE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28100
		<i>Total aggregate nominal value</i>	28100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 : 28100 ORDINARY shares held as at 2011-05-28
Name: MARK SUGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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