

Annual Return

Company Name: SHARD SERVICES LIMITED

Company Number: 05426473

X5B5KA69

Received for filing in Electronic Format on the: 13/07/2016

Company Name: SHARD SERVICES LIMITED

Company Number: 05426473

Date of this return: 10/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of BROADWAY HOUSE 182 WAKEFIELD ROAD DRIGHLINGTON WEST

Registered Office: YORKSHIRE

BD11 1EA

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR TIMOTHY Surname: ARNOLD

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/10/1976 Nationality: BRITISH

Occupation: **DEMOLITION**

WORKER

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: GBP1.00 Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 1

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: 1 GBP1.00 ORDINARY shares held as at the date of this return

Name: THIRD PARTY FORMATIONS LIMITED

Authorisation

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This form was authorised by one of the following:

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

