

AR01 (ef)

Annual Return

05/09/2011



XNJTKX

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Company Name: Select a Skip Limited

Company Number: 05539495

Date of this return: 17/08/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

NETWORK HOUSE BADGERS WAY

OXON BUSINESS PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY3 5AB

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| | - |

Type: Person

Full forename(s): MR JAMES CAMPBELL FRASER

Surname: KEAY

Former names:

Service Address: LITTLE ORCHARD ADCOTE

LITTLE NESS SHREWSBURY SHROPSHIRE UNITED KINGDOM

SY42JX

| Company Director Type: Full forename(s): | <pre>Person MRS AMANDA JAYNE</pre> |
|---|--|
| Surname: | KEAY |
| Former names: | |
| Service Address: | LITTLE ORCHARD ADCOTE LITTLE NESS SHREWSBURY SHROPSHIRE UNITED KINGDOM SY4 2JX |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 30/04/1969 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |

Company Director 2

Type: Person

Full forename(s): MR JAMES CAMPBELL FRASER

Surname: KEAY

Former names:

Service Address: LITTLE ORCHARD ADCOTE

LITTLE NESS SHREWSBURY SHROPSHIRE UNITED KINGDOM

SY4 2JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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