Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/09/2010**

Company Name:	**SLONEY SERVICES LIMITED**
Company Number:	**06381938**
Date of this return:	**26/09/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 SOUTH STREET** **MAYFAIR** **LONDON** **W1K 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOMPLISH SECRETARIES LIMITED**

Registered or
principal address: **18 SOUTH STREET**
LONDON
UNITED KINGDOM
W1K 1DG

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5752036**

Company Director *1*

Type: **Person**

Full forename(s): **MR. GREGORY ROBERT JOHN**

Surname: **DAVIS**

Former names:

Service Address: **5 BOURLET CLOSE**
LONDON
W1W 7BL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1960**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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	: **0 ORDINARY shares held as at 2010-09-26**
	1 shares transferred on 2010-03-19
Name:	**JARGO LIMITED**

Shareholding 2	: **1 ORDINARY shares held as at 2010-09-26**
Name:	**BSUR LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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