



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **Selfserve (UK) Limited**

Company Number: **06404226**

Date of this return: **19/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5 CARRWOOD PARK
SELBY ROAD
LEEDS
UNITED KINGDOM
LS15 4LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **COGHLAN**

Former names:

Service Address: **21 NEWBY STREET
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1QH**

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

Date of Birth: **30/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AVRON**

Surname: **MARCUS**

Former names:

Service Address: **118C BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6SB**

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

Date of Birth: **27/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JON**

Surname: **PRIDEAUX**

Former names:

Service Address: **20 GROVE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2HP**

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

Date of Birth: **09/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SHOPCREATOR SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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