

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/11/2009

Company Name:

SELFSERVE (UK) LIMITED

Company Number:

06404226

Date of this return:

19/10/2009

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

5 CARRWOOD PARK SELBY ROAD

Office:

LEEDS LS15 4LG

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): MR RICHARD LAWRENCE

Surname: HARGREAVES

Former names:

Service Address: SANDFORD MILL HOUSE

SANDFORD LANE

READING BERKSHIRE RG5 4TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1946 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): CHRISTOPHER JAMES

Surname: RODGERS

Former names:

Service Address: 42 MOSS GREEN LANE

BRAYTON SELBY

NORTH YORKSHIRE

YO8 9EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1972 Nationality: BRITISH

Occupation: IT SERVICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	4 4
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	THE SHARES HAVE VOTING RIGHTS		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

4 ORDINARY Shares held as at 19/10/2009

Name: SHOPCREATOR SERVICES LIMITED

Address:

Presenter information					
Contact Name: Address:					
Authorisation					
Authenticated					
This form was authorised by one of the following: Director, Secretary Person Authorised, Charity Commission Pecciver and Manager, CIC Manager, Judicial Factor					
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor					