



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06404226**

Date of this return: **19/10/2010**

SIC codes: **7487**

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 ***I***

Type: **Person**

Full forename(s): **MR RICHARD LAWRENCE**

Surname: **HARGREAVES**

Former names:

Service Address: **SANDFORD MILL HOUSE SANFORD LANE
READING
UNITED KINGDOM
RG5 4TD**

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

Date of Birth: **24/01/1946**

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. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

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 19/10/2010 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 : 4 ORDINARY shares held as at 2010-10-19
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.