



Companies House

AR01 (ef)

Annual Return



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X55P363E

Company Name: **AT YOUR SERVICE AGENCY LTD**

Company Number: **06455062**

Date of this return: **05/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **2 FAVERSHAM CLOSE
CHIGWELL
ESSEX
IG7 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **HERBERT**

Former names:

Service Address: **2 FAVERSHAM CLOSE
CHIGWELL
ESSEX
IG7 6HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **HERBERT**

Former names:

Service Address: **2 FAVERSHAM CLOSE
CHIGWELL
ESSEX
IG7 6HB**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **HERBERT**

Former names:

Service Address: **2 FAVERSHAM CLOSE**
 CHIGWELL
 ESSEX
 IG7 6HB

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **FIRE FIGHTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS THOMAS**

Surname: **VUOTO**

Former names:

Service Address: **3 DEACON WAY
WOODFORD GREEN
ESSEX
IG8 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1987**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HOLD THE SAME VOTING RIGHTS, SHAREHOLDERS ARE ENTITLED TO DIVIDENDS IN RESPECT OF THEIR SHAREHOLDING AND HAVE THE SAME RIGHTS ON DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **21 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-01-01

Name: **JULIE HERBERT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
MARK HERBERT

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
NICHOLAS VUOTO

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
20 shares transferred on 2016-04-05
Name: **MARK HERBERT**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
JULIE HERBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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