

# **AR01** (ef)

### **Annual Return**



01/04/2014

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Company Number: 06552136

*Date of this return:* **01/04/2014** 

*SIC codes:* **63990** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

C/O NEIL HOUGHTON ACCOUNTING LTD

21G SOMERSET SQUARE

CLIFTON SEARCHES LIMITED

NAILSEA BRISTOL

UNITED KINGDOM

**BS48 1RQ** 

Officers of the company

| Company Secretary                             | 1   |
|---|---|
| Type:   | Person  |
| Full forename(s):                             | JAYNE   |
| Surname:                                      | TAYLOR  |
| Former names:                                 |   |
| Service Address:                              | 1 SYLVIA CLOSE BASINGSTOKE HAMPSHIRE RG21 3ND |
| Company Director                              | 1   |
| Type:   | Person  |
| Full forename(s):                             | SIMON   |
| Surname:                                      | BRADSHAW                                      |
| Former names:                                 |   |
| Service Address recorded                      | ' as Company's registered office              |
| Country/State Usually Re.                     | sident: ENGLAND                               |
| Date of Birth: 10/03/1982 Occupation: COMPANY | Nationality: IRISH DIRECTOR                   |

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal                      | 1      |
|-------------------|----------|---|--------|
| Currency          | GBP      | value<br>Amount paid per share<br>Amount unpaid per share | 1<br>0 |
| Prescribed partic | culars   |   |        |
| VOTING            |          |   |        |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SIMON BRADSHAW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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