



Companies House

**AR01** (ef)

**Annual Return**



X51BHFYX

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*Company Name:* **TOTSERVICES UK LIMITED**

*Company Number:* **08405561**

*Date of this return:* **15/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1ST FLOOR, 124 - 126 WARDOUR STREET  
LONDON  
ENGLAND  
W1F 0TY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                         **GILFILLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **0 ORDINARY shares held as at the date of this return**

**500 shares transferred on 2015-03-02**

**500 shares transferred on 2015-03-02**

*Name:* **ANDREW JAMES GILFILLAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW GILFILLAN**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**

*Name:* **HELEN MARIE GILFILLAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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