



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capital Offset Services Limited**

Company Number: **08803140**

Date of this return: **05/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **LEWIS**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUALS ONE VOTE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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