



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJD776

Company Name: **HS SERVICES 1 LIMITED**

Company Number: **09337379**

Date of this return: **02/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **16TH FLOOR, THE TOWER BUILDING, ELIZABETH HOUSE 39 YORK ROAD
LONDON
ENGLAND
SE1 7NQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR EZRA**

Surname: **CHAPMAN**

Former names:

Service Address: **16TH FLOOR, THE TOWER BUILDING, ELIZABETH HOUSE 39
YORK ROAD
LONDON
ENGLAND
SE1 7NQ**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANIL

Surname: VITHANI

Former names:

Service Address: 16TH FLOOR, THE TOWER BUILDING, ELIZABETH HOUSE 39
YORK ROAD
LONDON
ENGLAND
SE1 7NQ

Country/State Usually Resident: INDIA

Date of Birth: **/01/1976

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1775
		<i>Aggregate nominal value</i>	17.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP). RIGHTS TO DIVIDENDS AS THE DIRECTORS SHALL DETERMINE IN THEIR ABSOLUTE DISCRETION.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). RIGHTS TO DIVIDENDS AS THE DIRECTORS SHALL DETERMINE IN THEIR ABSOLUTE DISCRETION.

Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP). RIGHTS TO DIVIDENDS AS THE DIRECTORS SHALL DETERMINE IN THEIR ABSOLUTE DISCRETION.

Class of shares	D ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP). RIGHTS TO DIVIDENDS AS THE DIRECTORS SHALL DETERMINE IN THEIR ABSOLUTE DISCRETION.

Class of shares	E ORDINARY	<i>Number allotted</i>	5225
		<i>Aggregate nominal value</i>	52.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). RIGHTS TO DIVIDENDS AS THE DIRECTORS SHALL DETERMINE IN THEIR ABSOLUTE DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **5225 E ORDINARY shares held as at the date of this return**
Name: **EZRA CHAPMAN**

Shareholding 2 : **2000 B ORDINARY shares held as at the date of this return**
Name: **ANIL VITHANI**

Shareholding 3 : **500 C ORDINARY shares held as at the date of this return**
Name: **BARRY TROUT**

Shareholding 4 : **1775 A ORDINARY shares held as at the date of this return**

Name: RICHARD BLACKBURN

Shareholding 5 : 500 D ORDINARY shares held as at the date of this return

Name: ADAM METHERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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