



Companies House

AR01 (ef)

Annual Return



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X57NTMGB

Company Name: **Texas Services Limited**

Company Number: **01049148**

Date of this return: **03/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AG SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director **1**

Type: **Person**

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

Surname: **BOYS**

Former names:

Service Address: **AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2NW**

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

Date of Birth: ****/07/1966** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR/CHIEF
FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD FULLER**

Surname: **DAVIS**

Former names:

Service Address: **AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2NW**

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

Date of Birth: ****/02/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER-JOHN CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2NW**

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

Date of Birth: ****/10/1958** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOMEBASE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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