

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

14/05/2013

Company Name

MELVYN ROWBERRY SPECIALIST SERVICES LIMITED

Company Number

08056905

Date of this return

03/05/2013

SIC codes

70229

Company Type

Private company limited by shares

Situation of Registered

Office

EASTFIELD FARM WADBOROUGH ROAD

KEMPSEY

WORCESTER

WORCESTERSHIRE

ENGLAND WR5 3QH

Officers of the company



Company Director

Type.

Person

Full forename(s)

MR MELVYN

Surname

ROWBERRY

Former names

Service Address

EASTFIELD FARM WADBOROUGH ROAD

KEMPSEY

WORCESTER

WORCESTERSHIRE

ENGLAND WR5 3QH

Country/State Usually Resident ENGLAND

Date of Birth 25/05/1952

Nationality. BRITISH

Occupation:

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nomunal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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

· 100 ORDINARY A shares held as at the date of this return

Name

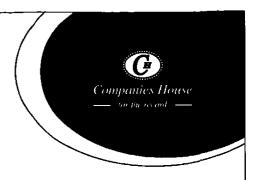
OAKLEY SECRETARIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

MELVYN ROWBERRY SPECIALIST

SERVICES LIMITED

COMPANY NUMBER:

8056905

A second filed AR01 was registered on 19/06/2013