

# **AR01** (ef)

#### **Annual Return**



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Company Name: Searle Admin Services Ltd

Company Number: 08645587

*Date of this return:* 12/08/2014

*SIC codes:* **80100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 MARGARET ROAD WALTON

LIVERPOOL

UNITED KINGDOM

**L43RY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN

Surname: SEARLE

Former names:

Service Address: 10 MARGARET ROAD WALTON

LIVERPOOL

UNITED KINGDOM

**L43RY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1974 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 1 |  |
|          |              | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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: KEVIN SEARLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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