

# **AR01** (ef)

#### **Annual Return**



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Company Name:

SERVICE BUSINESS FORMS LIMITED

Company Number:

01674441

Date of this return:

17/09/2011

SIC codes:

2123

Company Type:

Private company limited by shares

Situation of Registered

Office:

GRAINGERS LANE CRADLEY HEATH

WARLEY

WEST MIDLANDS

**B64 6AN** 

Officers of the company

| Company Director  | 1                                 |
|-------------------|-----------------------------------|
| Type:             | Person                            |
| Full forename(s): | JOHN RICHARD                      |
| Surname:          | O'NEILL                           |
| Former names:     |                                   |
| C: 4 J J          | 22 HIGH LAND DOAD                 |
| Service Address:  | 23 HIGH LAND ROAD<br>WALSALL WOOD |
|                   | WALSALL                           |
|                   | WEST MIDLANDS                     |
|                   | WS9 9ER                           |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1947 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): GUY

Surname: THORNBERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1960 Nationality: BRITISH

Occupation: CURRENT DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 20100

Aggregate nominal 20100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO OTHER ORDINARY SHARES IN THE COMPANY.

| State    | ment of Capital (1 | Γotals)                          |       |  |
|----------|--------------------|----------------------------------|-------|--|
| Currency | GBP                | Total number<br>of shares        | 20100 |  |
|          |                    | Total aggregate<br>nominal value | 20100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20100 ORDINARY shares held as at the date of this return

Name: MILTON HOLDINGS LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: KENNETH HENRY TROW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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