



Companies House
— for the record —

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Annual Return



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Company Name: **DIRECTORATE SERVICES LIMITED**

Company Number: **01774416**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MERIDIAN HOUSE THE
CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of
Members Address:*

**MERIDIAN HOUSE THE
CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **MERIDIAN HOUSE THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Director 1 :

Name: **MARK ADEYEMI ASAGBA
AKINLADE**

Address: **THE HAVEN WOODVIEW CLOSE
ASHTED
SURREY
UNITED KINGDOM
KT21 1HA**

Date of Birth: **05/01/1968** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR BERNARD LESLIE
WESTBROOK**

Address: **4 QUANTOCK CLOSE
BARTON SEAGRAVE
KETTERING
NORTHANTS
ENGLAND
NN15 6RR**

Date of Birth: **28/10/1946** *Nationality:* **British**

Occupation: **GROUP HUMAN RESOURCES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/06/2009

Name: **JARVIS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**