



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIAL BUYING SERVICES INC. LIMITED**

Company Number: **02578924**

Date of this return: **09/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED**

Registered or principal address: **15 QUEENS ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3DE**

European Economic Area (EEA) Company

Register Location: **15 QUEENS ROAD, COVENTRY, CV1 3DE, UNITED KINGDOM**

Registration Number: **05087775**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **SEAMUS**

Surname: **O'DWYER**

Former names:

Service Address: **HOME FARM
CORNHILL
NORTHAMPTONSHIRE
NN12 8LQ**

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

Date of Birth: **06/04/1956** *Nationality:* **IRISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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:

2 ORDINARY Shares held as at 09/01/2010

Name: **S. O'DWYER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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