



Companies House

AR01 (ef)

Annual Return



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Company Name: **Special Buying Services Inc. Limited**

Company Number: **02578924**

Date of this return: **09/01/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05087775**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SEAMUS**

Surname: **O'DWYER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S G O'DWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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