



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.B.S. SALES & SERVICES LIMITED**

Company Number: **02872015**

Date of this return: **15/11/2011**

SIC codes: **45320**

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

Situation of Registered Office: **2ND FLOOR, 59 ABBEYGATE STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN LEWIS**

Surname: **NICHOLLS**

Former names:

Service Address: **VALLEY LODGE BUNGALOW HADLEIGH ROAD
SPROUGHTON
IPSWICH
SUFFOLK
IP8 3EL**

Company Director 1

Type: **Person**
Full forename(s): **JOHN LEWIS**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1956** Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1960**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND TO SHARE IN DIVIDENDS AND A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES NICHOLLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN LEWIS NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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