



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH EAST BUSINESS SERVICES LIMITED**

Company Number: **02886072**

Date of this return: **02/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WOODACRE INGLEDEN PARK ROAD
TENTERDEN
KENT
ENGLAND
TN30 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GIOVANNA PIA VICTORIA**

Surname: **GANDOLFO**

Former names:

Service Address: **ALTHORNE INGLEDEN PARK ROAD
TENTERDEN
KENT
GREAT BRITAIN
TN30 6NS**

Company Director 1

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

Surname: **AUDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **900 ORDINARY shares held as at the date of this return**
Name: **P J AUDEN**

Shareholding 2 : **5100 ORDINARY shares held as at the date of this return**
Name: **GIOVANNA P V GANDOLFO**

Authorisation

Authenticated

This form was authorised by one of the following:

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