



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2015

X4LZ0HJU

Company Name: **DRAYTON BUSINESS SERVICES LIMITED**

Company Number: **03136749**

Date of this return: **29/11/2015**

SIC codes: **70229**
82990

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

Situation of Registered Office: **CROFT CHAMBERS 11 BANCROFT**
HITCHIN
HERTFORDSHIRE
SG5 1JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **LLEWELLYN**

Former names:

Service Address: **79 CHEYNE COURT
LONDON
SW3 5TT**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **LLEWELLYN**

Former names:

Service Address: **79 CHEYNE COURT
LONDON
SW3 5TT**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **LLEWELLYN CHARLES**

Surname: **LLEWELLYN**

Former names:

Service Address: **79 CHEYNE COURT
LONDON
SW3 5TT**

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

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 29/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **K M LLEWELLYN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LLEWELLYN CHARLES LLEWELLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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