



Companies House

AR01 (ef)

Annual Return



X35JQSPU

Received for filing in Electronic Format on the: 10/04/2014

Company Name: SLC Corporate Services Limited

Company Number: 03181161

Date of this return: 01/04/2014

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office: THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS WILLIAM**

Surname: **ARMOUR**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

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

Surname: HINDLEY

Former names:

Service Address: SUTHERLAND HOUSE RUSSELL WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1UH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1962 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Company Director **3**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **HIGHDOWN HOUSE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN99 3HH**

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

Date of Birth: **17/05/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/04/2014 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: **EQUINITI DAVID VENUS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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