



Companies House
— for the record —

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Annual Return



X45514N3

Received for filing in Electronic Format on the: **08/11/2008**

Company Name: **S.H. SERVICES (UK) LIMITED**

Company Number: **03371365**

Company Details

Period Ending: **15/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**156 REMINGTON ROAD
BEECHDALE ESTATE
WALSALL WEST
MIDLANDS
WS2 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE TOLLEY**

Address: **156 REMINGTON ROAD
WALSALL
WEST MIDLANDS
WS2 7EE**

Director 1 :

Name: **PETER TOLLEY**

Address: **156 REMINGTON ROAD
WALSALL
WEST MIDLANDS
WS2 7EE**

Date of Birth:

12/10/1964

Nationality:

BRITISH

Occupation:

WORKS MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2007

Name:

LISA JANE TOLLEY

Address:

**156 REMINGTON ROAD
WALSALL
WEST MIDLANDS
WS2 7EE**

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2007

Name:

PETER TOLLEY

Address:

**156 REMINGTON ROAD
WALSALL
WEST MIDLANDS
WS2 7EE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/11/2008**

Authenticated: **Yes (E/W)**