Companies House

AR01 (ef)

Annual Return

Company Name:	**SERIESVALUE LIMITED**
Company Number:	**03947588**
Date of this return:	**14/03/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 SIDINGS COURT WHITE ROSE WAY** **DONCASTER** **SOUTH YORKSHIRE** **UNITED KINGDOM** **DN4 5NU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MEDIHA**

Surname:	**HALBEISEN**

Former names:

Service Address:	**SEEROSENSTR. 10**
	6362 STANSSTAD
	SWITZERLAND

Company Director 1

Type: **Person**

Full forename(s): **MARIO**

Surname: **HALBEISEN**

Former names:

Service Address: **SEEROSENSTR. 10**
6362 STANSSTAD
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/04/1952**   *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MEDIHA**

Surname: **HALBEISEN**

Former names:

Service Address: **SEEROSENSTR. 10**
6362 STANSSTAD
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1976**   *Nationality:* **SWISS**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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   : **1000 ORDINARY shares held as at the date of this return**
Name: **MISTLE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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