

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/04/2009

Company Name: AT YOUR SERVICE (ESSEX) LIMITED

Company Number: 04383221

Company Details

Period Ending: 27/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

36 HIGH STREET STANFORD-LE-HOPE ESSEX UNITED KINGDOM SS17 0HQ

Details of Officers of the Company

Company Secretary 1: Name: PHILIP JOSEPH WILLIAM Address: 7 MOUNT VIEW YOUNG **BILLERICAY ESSEX CM11 1HB** Director 1: Name: BARBARA ELLIS Address: **3 COLMAN CLOSE** STANFORD LE HOPE **ESSEX SS17 8RT** Occupation: DIRECTOR Date of Birth: 01/01/1959 Nationality: BRITISH Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 A ORDINARY 1 GBP1 **B ORDINARY** GBP2 2

TOTALS

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding I:	1 ORDINARY Shares held as at 27/02/2009		
Name:	YOUNG PHILIP		
Address:			
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Shareholding 2:	1 A ORDINARY Shares held as at 27/02/2009		
Name:	PHILIP YOUNG		
Address:			
Shareholding 3:	2 B ORDINARY Shares held as at 27/02/2009		
Name:	BARBARA ELLIS		
Address:			

Authorisation

Authoriser Designation: director	Date Authorised: (01/04/2009	Authenticated:	Yes (E/W)