



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLY PROFESSIONAL SERVICES LIMITED**

Company Number: **04426429**

Date of this return: **15/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **28 WEST STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1TA**

Officers of the company

Company Secretary 1

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

Surname: **CORBETT**

Former names:

Service Address: **6 STATION ROAD
WARE
HERTFORDSHIRE
SG12 9UT**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **CORBETT**

Former names:

Service Address: **60 BROOKSIDE CRESCENT
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 4QJ**

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

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

SHAREHOLDERS HAVE FULL ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 15/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL CORBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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