



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/05/2009

Company Name: **GOOGLE SERVICES LIMITED**

Company Number: **04947735**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**7 MERLIN CLOVE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 7TD**

*Register of
Members Address:*

**7 MERLIN CLOVE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 7TD**

*Register of Debenture
Holders Address:*

**7 MERLIN CLOVE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 7TD**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ROBINS**

Address: **113 LANGLEY ROAD
LANGLEY
SLOUGH
BERKSHIRE
SL3 7DY**

Director 1 :

Name: **BARRY JOHN ROBINS**

Address: **7 MERLIN CLOVE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 7TD**

Date of Birth: **12/03/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/10/2008

Name:

BARRY ROBINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2008

Name:

HELEN ROBINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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