



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ8S3GP4

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*Company Name:* **GOOGLE SERVICES LIMITED**

*Company Number:* **04947735**

*Date of this return:* **30/10/2009**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **55 PINEHILL ROAD  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7JP**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**55 PINEHILL ROAD  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7JP**

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

## Directors' service contracts (section 228)

### Directors' indemnities (section 237)

## Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* HELEN

Surname: **ROBINS**

*Former names:*

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

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **MR BARRY JOHN**

*Surname:*               **ROBINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ALLOCATION OF DIVIDENDS. EQUAL RIGHTS TO COMPANY ASSETS ON WINDING UP OR SALE. SHARES CAN BE REDEEMED AT SHAREHOLDERS REQUEST.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**99 ORDINARY Shares held as at 30/10/2009**

*Name:*

**BARRY ROBINS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**HELEN ROBINS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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