



Companies House

**AR01** (ef)

**Annual Return**



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**X32IF5XX**

*Company Name:* **ST SECRETARIAL SERVICES LIMITED**

*Company Number:* **05132943**

*Date of this return:* **25/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ASHFIELDS SUITE INTERNATIONAL HOUSE  
CRAY AVENUE  
ORPINGTON  
KENT  
BR5 3RS**

## Single Alternative Inspection Location (SAIL)

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

ASHFIELDS SUITE INTERNATIONAL HOUSE  
CRAY AVENUE  
ORPINGTON  
KENT  
BR5 3RS

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS IRIS**

*Surname:*                **CONDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SLOVAKIA**

*Date of Birth:*    **16/05/1976**

*Nationality:*    **SLOVAKIA**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **IRIS CONDE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **IRIS CONDE**

## *Authorisation*

*Authenticated*

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

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