



Companies House

AR01 (ef)

Annual Return



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X31KOSQY

Company Name: **SERVISTEC LTD**

Company Number: **05306576**

Date of this return: **12/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 6 PARKWAY POINT
LONGBRIDGE ROAD TRAFFORD PARK
MANCHESTER
ENGLAND
M17 1SN**

Single Alternative Inspection Location (SAIL)

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

UNIT 6 PARKWAY POINT
, LONGBRIDGE ROAD TRAFFORD PARK
MANCHESTER
ENGLAND
M17 1SW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **GRADWELL**

Former names:

Service Address: **23 SMITHILLS CROFT ROAD, SMITHILLS
BOLTON
LANCS
BL1 6LN**

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **GRADWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **GREENOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TEODOR**

Surname: **VICAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY GREENOUGH

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: TEODOR VICAS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: GLENN GRADWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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