



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

X1NK4AEW

Company Name: **SERVICE ADDRESS LIMITED**

Company Number: **06023676**

Date of this return: **08/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **TEMPLE HOUSE
20 HOLYWELL ROW
LONDON
EC2A 4XH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHETTLEBURGH'S SECRETARIAL LTD**

*Registered or
principal address:* **TEMPLE HOUSE 20 HOLYWELL ROW
LONDON
ENGLAND
EC2A 4XH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06023676**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ROBERT STEPHEN**

Surname: **KELFORD**

Former names:

Service Address: **20 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4XH**

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

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **1 ORD shares held as at the date of this return**
Name: **CHETTLEBURGH'S LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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