



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SERVICES SUPPLY COMPANY LIMITED**

Company Number: **06433994**

Date of this return: **22/11/2012**

SIC codes: **47990**

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

Situation of Registered Office: **10-12 DUNRAVEN PLACE
BRIDGEND
MID GLAMORGAN
CF31 1JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GOVANI**

Former names:

Service Address: **91 MERTHYRMAWR ROAD
BRIDGEND
CF31 3NS**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GOVANI**

Former names:

Service Address: **91 MERTHYRMAWR ROAD
BRIDGEND
CF31 3NS**

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

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **REES**

Former names:

Service Address: **43 COED BACH
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6TF**

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

Date of Birth: **02/11/1931**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MYRA ELIZABETH**

Surname: **REES**

Former names:

Service Address: **43 COED BACH
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6TF**

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

Date of Birth: **07/11/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN**

Surname: **REES**

Former names:

Service Address: **WESTMEAD
LITCHARD HILL
BRIDGEND
CF35 6HA**

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **DISTRIBUTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: K REES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: M E REES

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: S REES

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: S GOVANI

Authorisation

Authenticated

This form was authorised by one of the following:

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