



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SR AGENCIES LTD**

Company Number: **06885066**

Date of this return: **22/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **14 BEECH HILL
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 3AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **COWELL**

Former names: **SQUANCE**

Service Address: **74 KINGS ROAD
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **ROBSON**

Former names:

Service Address: **DINWOODIE 74 KINGS ROAD
ILKLEY
WEST YORKSHIRE
LS29 9BZ**

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

Date of Birth: **17/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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