



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260JUX7

Company Name: **A & Y BUILDING SERVICES LTD**

Company Number: **07192388**

Date of this return: **12/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **3 BOWDEN HILL
NEWTON ABBOT
DEVON
TQ12 1BH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BORYSENKO**

Former names: **BORYSENKO**

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1979**

Nationality: **UKRAINIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **SAKUN**

Former names:

Service Address: **3 BOWDEN HILL
NEWTON ABBOT
DEVON
TQ12 1BH**

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

Date of Birth: **27/02/1972**

Nationality: **UKRAINIAN**

Occupation: **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>			
ALL SHARE IN FULL VOTING RIGHT.			

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 12/03/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SAKUN YURIY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BORYSENKO OLENA**

Authorisation

Authenticated

This form was authorised by one of the following:

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