



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH ONE SERVICE CENTRE LTD**

Company Number: **07963419**

Date of this return: **24/02/2013**

SIC codes: **45200**

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

Situation of Registered Office: **4 CHASE SIDE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6NF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY GEORGE**

Surname: **HODGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1949** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR KRISTIAN ANTHONY**

Surname: **HODGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1979** Nationality: **ENGLISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY GEORGE HODGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY HODGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KRIS HODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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