



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

X51ZCXUO

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

Company Number: **07963419**

Date of this return: **24/02/2016**

SIC codes: **45200**

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

Situation of Registered Office: **C/O BERLEY, CHARTERED ACCOUNTANTS
76 NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 9TB**

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: ****/01/1949**

Nationality: **BRITISH**

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 24/02/2016 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.