



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SERVICES RENDERED LIMITED**

Company Number: **08026373**

Date of this return: **11/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **25 ESMOND ROAD
LONDON
UNITED KINGDOM
W4 1JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH ROBERT FRANK**

Surname: **NIMMO-SMITH**

Former names:

Service Address: **25 ESMOND ROAD
LONDON
UNITED KINGDOM
W4 1JG**

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

Date of Birth: **23/05/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 11/04/2013 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 : **100 ORDINARY 1P shares held as at the date of this return**
Name: **HUGH ROBERT FRANK NIMMO-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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