



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Core Corporate Services Limited**

Company Number: **08277260**

Date of this return: **01/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOANNE LESLEY**

Surname: **MCEVOY**

Former names:

Service Address: **49 WEST PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7GW**

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

Date of Birth: **18/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **TOMASZ JOZEF**

Surname: **ZYZAK**

Former names:

Service Address: **49 WEST PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7GW**

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

Date of Birth: **15/10/1982** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE LESLEY MCEVOY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-05-28
50 shares transferred on 2013-05-28
Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **TOMASZ JOZEF ZYZAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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