



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEFINED SERVICES (UK) LTD**

Company Number: **08670620**

Date of this return: **30/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **69 PARK ROAD
GREAT HARWOOD
BLACKBURN
LANCASHIRE
BB6 7RW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **69 PARK ROAD
GREAT HARWOOD
BLACKBURN
ENGLAND
BB6 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN**

Surname: **SMITH**

Former names:

Service Address: **69 PARK ROAD
GREAT HARWOOD
BLACKBURN
ENGLAND
BB6 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**
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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 30/08/2015 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: **NATHAN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMILY 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.