



Companies House

**AR01** (ef)

**Annual Return**



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X51162NU

*Company Name:* **H D Serv Limited**

*Company Number:* **08863437**

*Date of this return:* **27/01/2016**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                            **AHUJA**

*Former names:*

*Service Address:*                **UNIT 5-6 MAPLEHURST CLOSE HOT LANE INDUSTRIAL  
ESTATE  
BURSLEM  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST6 2EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JULIA**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **UNIT 5-6 MAPLEHURST CLOSE HOT LANE INDUSTRIAL  
ESTATE  
BURSLEM  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST6 2EJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MARK AHUJA**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JULIA HOLMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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