



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2015

Company Name: GRADUATE SERVICES LIMITED

Company Number: 03122001

Date of this return: 03/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
AUDNAM HOUSE
40-42 AUDNAM
STOURBRIDGE
WEST MIDLANDS
DY8 4AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENYS ALICE**

Surname: **WALKER**

Former names:

Service Address: **PINEWOODS HUNTERS RIDE
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Company Director ***1***

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **MARSH**

Former names:

Service Address: **WOODVILLE 21 LAWNSWOOD ROAD**
 STOURBRIDGE
 WEST MIDLANDS
 DY8 5PE

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GLENYS ALICE**

Surname: **WALKER**

Former names:

Service Address: **PINEWOODS HUNTERS RIDE
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

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

Date of Birth: ****/01/1943**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS FOR DIVIDEND AND DISTRIBUTION ON WINDING UP

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 03/11/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **GLENYS ALICE MARY WALKER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN ANDREW WALKER**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MARSH**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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