

AR01 (ef)

Annual Return

16/10/2014



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Company Name: ENDURAM SERVICES LTD

Company Number: 07397301

Date of this return: **05/10/2014**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 VISTA PLACE

COY POND BUSINESS PARK INGWORTH ROAD

POOLE DORSET

UNITED KINGDOM

BH12 1JY

Officers of the company

Company Director 1

Type: Person

Full forename(s): LEE JOHN

Surname: GUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1969 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 shares held as at the date of this return

Name: LEE GUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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