

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

SELECTRA SERVICES LIMITED

Company Number:

04226858

Date of this return:

01/06/2013

SIC codes:

27900

Company Type:

Private company limited by shares

Situation of Registered

Office:

25 LAHN DRIVE

DROITWICH SPA

WORCESTER

WORCESTERSHIRE

WR9 8TQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR STEVEN
Surname:	COLLETT
Former names:	
Service Address:	25 LAHN DRIVE
	DROITWICH
	WORCESTER WORCESTERSHIRE
	WR9 8TQ

Company Director 1

Type: Person
Full forename(s): MRS DEBRA JAYNE

Surname: COLLETT

Former names:

Service Address:

DROITWICH SPA WORCESTER

25 LAHN DRIVE

WORCESTERSHIRE

WR98TQ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 20/03/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR STEVEN

Surname: COLLETT

Former names:

Service Address: 25 LAHN DRIVE

DROITWICH WORCESTER

WORCESTERSHIRE

WR9 8TQ

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	0.02
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

DISTRIBUTION OF DIVIDENDS EQUAL TO EACH PARTNER

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	0.02	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN COLLETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DEBRA J COLLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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