



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

X4KY76YH

Company Name: **SERRENA SERVICES LIMITED**

Company Number: **04961165**

Date of this return: **12/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **LLANRIA
LLANGROVE
ROSS ON WYE
HEREFORDSHIRE
HR9 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **WOODCOCK**

Former names:

Service Address: **LLANRIA
LLANGROVE
ROSS ON WYE
HEREFORDSHIRE
HR9 6ET**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **WOODCOCK**

Former names:

Service Address: **LLANRIA
LLANGROVE
ROSS ON WYE
HEREFORDSHIRE
HR9 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ROBERTA RUTH**

Surname: **WOODCOCK**

Former names:

Service Address: **LLANRIA
LLANGROVE
ROSS ON WYE
HEREFORDSHIRE
HR9 6ET**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **TRAINING & DEVELOPMENT
CONSULT**

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 ENTITLES HOLDER TO DISTRIBUTION OF DIVIDENDS AND VOTING RIGHTS

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 12/11/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ROBERTA WOODCOCK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WOODCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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