



Companies House
— for the record —

AR01 (ef)

Annual Return



XFALQWIB

Received for filing in Electronic Format on the: **08/08/2011**

Company Name: **Servshape Limited**

Company Number: **03803013**

Date of this return: **08/07/2011**

SIC codes: **2051**

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

Situation of Registered Office: **UNIT 1 BRUNEL DRIVE
BRUNEL INDUSTRIAL ESTATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA LOUISE**

Surname: **SMITH**

Former names:

Service Address: **THE LITTLE MANOR SHEFFIELD ROAD SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 5DT**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **LITTLE MANOR SHEFFIELD ROAD ANSTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 5DT**

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

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77922
		<i>Aggregate nominal value</i>	77922
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77922
		<i>Total aggregate nominal value</i>	77922

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **77922 ORDINARY shares held as at 2011-07-08**
Name: **DARREN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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