



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SSERV LIMITED**

*Company Number:* **SC313926**

*Date of this return:* **28/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LIMEVIEW DUBTON  
MONTROSE  
ANGUS  
DD10 9EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **LIMEVIEW  
DUBTON  
MONTROSE  
ANGUS  
DD10 9EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **LIMEVIEW  
DUBTON  
MONTROSE  
ANGUS  
DD10 9EG**

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

*Date of Birth:*    **18/07/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **LIMEVIEW  
DUBTON  
MONTROSE  
ANGUS  
DD10 9EG**

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

*Date of Birth:*    **29/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONLY TWO SHEAR HOLDERS IN SSERV LTD BOTH SHEAR HOLDERS HAVE THE SAME VOTE ON ANY COMPANY DECISIONS MADE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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* : 5 ORDINARY shares held as at 2010-12-28  
*Name:* ALISON DUNCAN / SSERV

*Shareholding 2* : 5 ORDINARY shares held as at 2010-12-28  
*Name:* STEVEN DUNCAN / SSERV

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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