



Companies House

AR01 (ef)

Annual Return



X58BEVHT

Received for filing in Electronic Format on the: **02/06/2016**

Company Name: **BACK-UP SERVICES LTD**

Company Number: **03061420**

Date of this return: **02/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **12 HILLWOOD AVENUE SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **PERKINS**

Former names:

Service Address: **12 HILLWOOD AVENUE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4XR**

Company Director **1**

Type: **Person**

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

Surname: **PERKINS**

Former names:

Service Address: **12 HILLWOOD AVENUE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4XR**

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

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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: **BRIAN PERKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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