



Companies House
— for the record —

AR01 (ef)

Annual Return



XOUVBRGS

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **SERBHS HANNAH (NORTH) LIMITED**

Company Number: **06469679**

Date of this return: **10/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **OMEGA HOUSE 147-161 RICHMOND
ROAD, LIVERPOOL
MERSEYSIDE
L3 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JOSEPH**

Surname: **WALSH**

Former names:

Service Address: **51 BARN HEY CRESCENT
MEOLS
WIRRAL
CH47 9RW**

Company Director ***I***

Type: **Person**

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

Surname: **VALLI**

Former names:

Service Address: **5 CALEDONIAN ROAD
SAVILE TOWN
DEWSBURY
WEST YORKSHIRE
WF12 9NT**

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

Date of Birth: **18/10/1968**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK JOSEPH**

Surname: **WALSH**

Former names:

Service Address: **51 BARN HEY CRESCENT
MEOLS
WIRRAL
CH47 9RW**

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

Date of Birth: **13/07/1956** *Nationality:* **IRISH**
Occupation: **SALES**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

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 10/01/2011 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 : **2 ORDINARY shares held as at 2011-01-10**

Name: **DEREK WALSH**

Name: **IMTIAZ VALLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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