



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWJ0IY**

*Company Name:* **EMBASSY SERVICES (UK) LIMITED**

*Company Number:* **09140659**

*Date of this return:* **21/07/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **19 BROAD STREET  
BARRY  
VALE OF GLAMORGAN  
WALES  
CF62 7AB**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **TADHG**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/08/1974**

Nationality: **IRISH**

Occupation: **CORPORATE EVENT CO-  
ORDINATOR**

---

*Company Director* 2

Type: **Person**

Full forename(s): **SHUZIANTI**

Surname: **SHAFIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/11/1974**

Nationality: **MALAYSIAN**

Occupation: **CORPORATE EVENT CO-  
ORDINATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **50 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **TADHG O'BRIEN**

*Shareholding 2* : **50 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **SHUZIANTI SHAFIE**

## *Authorisation*

*Authenticated*

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

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