



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2014**

X3467IDT

Company Name: **LAYLIA SERVICE PROVIDERS LIMITED**

Company Number: **06123739**

Date of this return: **22/02/2014**

SIC codes: **85590**

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

Situation of Registered Office: **12 GLEDWOOD CRESCENT
HAYES
MIDDLESEX
UB4 0AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS DIANA**

Surname: **WEEKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1981** *Nationality:* **AUSTRALIA**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) NO VOTING RIGHTS AS IS NOT NEEDED FOR THE SERVICE LAYLIA PROVIDES. (B) DIVIDENDS TO BE DISTRIBUTED TO COMPANY DIRECTOR WHO IS THE SOLE SERVICE PROVIDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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: **DIANA WEEKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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