



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Select Holdings (UK) Limited**

Company Number: **05539494**

Date of this return: **17/08/2013**

SIC codes: **64205**

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

Situation of Registered Office: **NETWORK HOUSE BADGERS WAY
OXON BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CAMPBELL FRASER**

Surname: **KEAY**

Former names:

Service Address: **LITTLE ORCHARD ADCOTE
LITTLE NESS
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 2JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **KEAY**

Former names:

Service Address: **LITTLE ORCHARD ADCOTE
LITTLE NESS
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 2JX**

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

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES CAMPBELL FRASER**

Surname: **KEAY**

Former names:

Service Address: **LITTLE ORCHARD ADCOTE
LITTLE NESS
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 2JX**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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