



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

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*Company Name:* **SERVICEVEND N.W. LTD**

*Company Number:* **02604858**

*Date of this return:* **24/04/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **UNIT 1 BRYNAFON INDUSTRIAL ESTATE CARWIA  
LLANRUG  
GWYNEDD  
LL55 4BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VICTOR MARTIN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **42 BRO SYR IFOR  
TREGARTH  
BANGOR  
GWYNEDD  
LL57 4AS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GERALLT**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **1 GORS GOCH  
MENAI BRIDGE  
GWYNEDD  
WALES  
LL59 5LF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/05/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PRITCHARD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GERALLT PRITCHARD**

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### *Authorisation*

*Authenticated*

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

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