



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)

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

Prescribed particulars

FULL VOTING AND PARTICIPATION 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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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