



Companies House
— for the record —

363a_(ef)

Annual Return



XHKB4DUK

Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **SERVSHAPE LIMITED**

Company Number: **03803013**

Company Details

Period Ending: **08/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**UNIT 1 BRUNEL DRIVE
BRUNEL INDUSTRIAL
ESTATE
NEWARK
NOTTINGHAMSHIRE
NG24 2EG**

*Register of
Members Address:*

**DARBYS CERTIFIED
ACCOUNTANTS
NEW QUORN HOUSE 41
POTTER STREET
WORKSOP
NOTTINGHAMSHIRE
S80 1JH**

*Register of Debenture
Holders Address:*

**DARBYS CERTIFIED
ACCOUNTANTS
NEW QUORN HOUSE 41
POTTER STREET
WORKSOP
NOTTINGHAMSHIRE
S80 1JH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA LOUISE SMITH**

Address: - **THE LITTLE MANOR
SHEFFIELD ROAD SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5DT**

Director 1 :

Name: **MR DARREN SMITH**

Address: - **LITTLE MANOR
SHEFFIELD ROAD ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5DT**

Date of Birth:

21/04/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	77922	GBP77922

TOTALS

77922

GBP77922.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

77922 ORDINARY Shares held as at 08/07/2009

Name:

DARREN SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**