



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **SERVSHAPE LIMITED**

Company Number: **03803013**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

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

*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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008

Name:

DARREN SMITH

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**