



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 2 3 SUPPORT SERVICES LTD**

Company Number: **08248201**

Date of this return: **10/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THIRD FLOOR SCOTTISH MUTUAL HOUSE
27/29 NORTH STREET
HORNCHURCH
ESSEX
ENGLAND
RM11 1RS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **COLLYER**

Former names:

Service Address: **50 SLEWINS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2BZ**

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

Date of Birth: **10/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL MICHAEL**

Surname: **COLLYER**

Former names:

Service Address: **50 SLEWINS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2BZ**

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

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 10/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYNE COLLYER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMUEL COLLYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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