



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/10/2014

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Company Name: ON SITE SERVICES (COMMERCIAL FLOORING) LIMITED

Company Number: 08711470

Date of this return: 30/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **LONSDALE**

Former names:

Service Address: **5 WOBURN CLOSE
KINGSMEAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8WT**

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

Date of Birth: **12/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PARRY**

Former names:

Service Address: **CROFT BARN BRIDGE FARM, MARBURY ROAD
ANDERTON NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 6AQ**

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

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRCETOR**

Statement of Capital (Share Capital)

Class of shares	'A' 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

THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE HOLDERS OF THE 'A' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

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 30/09/2014 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 : 100 'A' ORDINARY shares held as at the date of this return
Name: ON SITE SERVICES (GROUP) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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