

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

18/06/2015

Company Name:

POSTER SERVICING LIMITED

Company Number:

00543766

Date of this return:

01/06/2015

SIC codes:

68209

Company Type:

Private company limited by shares

**BRON-Y-CWM PEN-Y-FELIN** 

Situation of Registered

Office:

NANNERCH

MOLD **CLWYD** CH7 5RW

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS PATRICIA HELEN
Surname:	HARPER
Former names:	
Service Address:	BRON Y CWM
	NANNERCH
	MOLD FLINTSHIRE
	CH7 5RW

Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: HARPER

Former names:

Service Address: BRON Y CWM PENYFELIN

NANNERCH

**MOLD** 

FLINTSHIRE CH7 5RW

Country/State Usually Resident: WALES

Date of Birth: 26/08/1958 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	800 800 1 0
Prescribed partic	culars	• •	
ORDINARY			

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	800	
		Total aggregate nominal value	800	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : 400 ORDINARY shares held as at the date of this return

Name: PETER HARPER

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: LYNNE PARR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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