



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SELECT BUSINESS SOLUTIONS LIMITED**

Company Number: **01895649**

Date of this return: **06/10/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KRISTI**

Surname: **KENNEDY**

Former names:

Service Address: **508 DEVILS LANE
NAPLES
FLORIDA FL 34103
USA
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **KRISTI**

Surname: **KENNEDY**

Former names:

Service Address: **508 DEVILS LANE
NAPLES
FLORIDA FL 34103
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **07/05/1969**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **AIVARS**

Surname: **LODE**

Former names:

Service Address: **3103 LEEWARD LANE
NAPLES
FLORIDA FL 34103
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **09/02/1961** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JON DANIEL**

Surname: **SCHEUMANN**

Former names:

Service Address: **508 ASHLEY WAY
PEACHTREE CITY
GEORGIA 30269
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **28/12/1957**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5770000
		<i>Aggregate nominal value</i>	5770000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5770000
		<i>Total aggregate nominal value</i>	5770000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **5770000 ORDINARY shares held as at the date of this return**
Name: **SELECT BUSINESS SOLUTIONS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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