



Companies House

— for the record —

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Annual Return



XQVE9319

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Company Name: **EXPERIAN BUSINESS STRATEGIES LIMITED**

Company Number: **02225244**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TALBOT HOUSE TALBOT
STREET
NOTTINGHAM
NG80 1TH**

*Register of
Members Address:*

**TALBOT HOUSE
TALBOT STREET
NOTTINGHAM
NG80 1TH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RONAN HANNA**

Address: **APARTMENT 8 RAMLEH HALL
MOUNT ST ANNE'S
MILLTOWN
DUBLIN 6
IRELAND
IRISH**

Director 1 :

Name: **MELVILLE EDGAR MASON**

Address: **OAK COTTAGE DAVEY LANE
ALDERLEY EDGE
CHESHIRE
SK9 7NZ**

Date of Birth:

23/05/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK PEPPER**

Address: **21 KIMBERS DRIVE
BURNHAM
BERKSHIRE
SL1 8JE**

Date of Birth:

28/02/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: COLIN JAMES RUTTER

Address: ONE ASH LICHFIELD ROAD HOPWAS
TAMWORTH
STAFFORDSHIRE
B78 3AG

Date of Birth:

03/12/1965

Nationality:

British

Occupation:

SOLICITOR

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 | 520000 | GBP52000 |
| TOTALS | | |
| | 520000 | GBP52000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

520000 ORDINARY Shares held as at 01/09/2008

Name: EXPERIAN BUSINESS STRATEGIES HOLDINGS LTD

TALBOT HOUSE TALBOT STREET

Address: NOTTINGHAM
NG80 1TH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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