



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL3II6RI**

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*Company Name:* **BUSINESS & I.T. SOLUTIONS LIMITED**

*Company Number:* **02675600**

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### *Company Details*

*Period Ending:* **07/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUDOR HOUSE BATTS  
CORNER  
DOCKENFIELD  
FARNHAM, SURREY  
GU10 4EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA YVONNE  
MANSELL**

*Address:* **TUDOR HOUSE BATTS CORNER  
DOCKENFIELD  
FARNHAM  
SURREY  
GU10 4EX**

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*Director 1 :*

*Name:* **MR IAN GEOFFREY  
MCKENZIE MANSELL**

*Address:* **TUDOR HOUSE BATTS CORNER  
DOCKENFIELD  
FARNHAM  
SURREY  
GU10 4EX**

*Date of Birth:* **12/04/1945**    *Nationality:* **BRITISH**

*Occupation:* **I T CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 07/01/2009**

*Name:*

**I.G. MANSELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/01/2009**

*Name:*

**P.Y. MANSELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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