



Companies House

— for the record —

363a_(ef)

Annual Return



XYV48ZHI

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **SOMERBY BUSINESS SOLUTIONS LIMITED**

Company Number: **03203212**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOMERBY HOUSE 30
NELSON STREET
LEICESTER
LE1 7BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN PHILIP JINKS**

Address: **HORSESHOE HOUSE 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL**

Director 1 :

Name: **JONATHAN DAVID GEORGE
APPLETON**

Address: **ELMS COTTAGE 12 ELMS COURT
ANSTEY
LEICESTERSHIRE
ENGLAND
LE7 7BS**

Date of Birth:

30/06/1973

Nationality:

British

Occupation:

IT CONSULTANT

Director 2 :

Name: **MARTIN PHILIP JINKS**

Address: **HORSESHOE HOUSE 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL**

Date of Birth:

24/04/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: MR ALLAN PAGE

Address: 36 KILN GARTH
ROTHLEY
LEICESTERSHIRE
ENGLAND
LE7 7LZ

Date of Birth: 16/03/1977

Nationality: British

Occupation: IT CONSULTANT

Director 4 :

Name: MR ANDREW RICHARD
WEST

Address: THE GABLES MAIN STREET
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
ENGLAND
LE8 6UF

Date of Birth: 15/10/1954

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	2500	GBP2500.00
Other	750	GBP750.00
Other	750	GBP750.00
Other	1000	GBP1000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY A 1 SHARES Shares held as at 05/05/2008

Name: **JONATHAN DAVID GEORGE APPLETON**
Address: **ELMS COTTAGE 12 ELMS COURT**
ANSTEY
LEICESTERSHIRE
ENGLAND
LE7 7BS

Shareholding 2:

750 ORDINARY B 1 SHARES Shares held as at 05/05/2008

Name: **MARTIN PHILIP JINKS**
Address: **HORSESHOE HOUSE 2 MAIN ROAD**
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL

Shareholding 3:

750 ORDINARY C 1 SHARES Shares held as at 05/05/2008

Name: **ANDREW RICHARD WEST**
Address: **THE GABLES MAIN STREET**
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
ENGLAND
LE8 6UF

Shareholding 4:

1000 ORDINARY D 1 SHARES Shares held as at 05/05/2008

Name:

ALLAN PAGE

Address:

**36 KILN GARTH
ROTHLEY
LEICESTERSHIRE
ENGLAND
LE7 7LZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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