



Companies House

AR01 (ef)

Annual Return



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X38ABCRN

Company Name: **O2 BUSINESS SOLUTIONS LIMITED**

Company Number: **03563363**

Date of this return: **13/05/2014**

SIC codes: **66290**

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

Situation of Registered Office: **3 RD FLOOR
9 ST CLARE STREET
LONDON
EC3N 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JOAN**

Surname: **HANNAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS BERESFORD**

Surname: **READINGS**

Former names: **READINGS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1952** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BERESFORD READINGS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KATHRYN JANE SKOYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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