



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7UVN1LJ

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*Company Name:* **BUSINESS-NEEDS (UK) LIMITED**

*Company Number:* **03942270**

*Date of this return:* **08/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O EASTERN STORAGE EQUIPMENT  
LIMITED WENSUM WORKS  
NORTHUMBERLAND STREET, NORWICH  
NORFOLK  
NR2 1HX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE ANNE**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **IVY BARN WELLGATE  
MATTISHALL  
DEREHAM  
NR20 3PL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE ANNE**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **IVY BARN WELLGATE  
MATTISHALL  
DEREHAM  
NR20 3PL**

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

*Date of Birth:* **1965-04-13**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON PETER**

*Surname:*                      **FRANCIS**

*Former names:*

*Service Address:*              **IVY BARN WELGATE**  
   **MATTISHALL**  
   **DEREHAM**  
   **NORFOLK**  
   **NR20 3PL**

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

*Date of Birth:*    **1964-10-18**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY A Shares held as at 08/03/2010**

*Name:*

**SIMON PETER FRANCIS**

*Address:*

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*Shareholding : 2*

**1 ORDINARY B Shares held as at 08/03/2010**

*Name:*

**CAROLINE ANNE FRANCIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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