



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESSSOLVE LIMITED**

Company Number: **04157627**

Date of this return: **14/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **FOREST HOUSE 3-5 HORNDEAN ROAD
BRACKNELL
BERKSHIRE
RG12 0XQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FOREST HOUSE 3-5 HORNDEAN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0XQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN LESLIE**

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK FRANCIS**

Surname: **GOEPEL**

Former names:

Service Address: **110 WILD BASIN RD
SUITE 100
AUSTIN
TEXAS
USA
78746**

Country/State Usually Resident: **USA**

Date of Birth: **30/06/1961** *Nationality:* **UNITED STATES**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENTITLE HOLDERS TO VOTE AT MEETINGS, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A SURPLUS ON A WINDING UP OF THE COMPANY. THE SHARES ARE ONLY REDEEMABLE ON A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS, BUT THEY DO RANK FOR DIVIDENDS AND PARTICIPATE IN A SURPLUS ON A WINDING UP OF THE COMPANY. THEY ARE ONLY REDEEMABLE ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	978
		<i>Total aggregate nominal value</i>	978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: MEETING MAKER US, INC.

Shareholding 2 : 78 ORDINARY B shares held as at the date of this return
Name: MEETING MAKER US, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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