



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS SERVICE PROVISION COMPANY LIMITED**

Company Number: **04241920**

Date of this return: **27/06/2013**

SIC codes: **62020**
63110

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

Situation of Registered Office: **77 BOURNE HILL**
PALMERS GREEN
LONDON
N13 4LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **JOSEPHS**

Former names:

Service Address: **48 LAWFORD ROAD
LONDON
N1 5BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL NANA**

Surname: **AMISSAH**

Former names:

Service Address: **77 BOURNE HILL
LONDON
N13 4LU**

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

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	X ORDINARY	<i>Number allotted</i>	162550
		<i>Aggregate nominal value</i>	16255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	Y ORDINARY	<i>Number allotted</i>	107450
		<i>Aggregate nominal value</i>	10745
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **146350 X ORDINARY shares held as at the date of this return**
Name: **MICHAEL AMISSAH**

Shareholding 2 : **43200 Y ORDINARY shares held as at the date of this return**
Name: **ANTHONY AMISSAH**

Shareholding 3 : **8100 X ORDINARY shares held as at the date of this return**

Name: STELLA NATHAN-AMISSAH

Shareholding 4 : 42650 Y ORDINARY shares held as at the date of this return

Name: MARTIN JOSEPHS

Shareholding 5 : 13500 Y ORDINARY shares held as at the date of this return

Name: NICHOLAS APLAS

Shareholding 6 : 8100 X ORDINARY shares held as at the date of this return

Name: KENNEDITTA AMISSAH

Shareholding 7 : 8100 Y ORDINARY shares held as at the date of this return

Name: MICHAEL AMISSAH

Authorisation

Authenticated

This form was authorised by one of the following:

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