Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/04/2013**

X26DCYYB

Company Name:	**Communique Business Solutions Limited**
Company Number:	**04399339**
Date of this return:	**20/03/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARTTELOT COURT BARTTELOT ROAD, HORSHAM, WEST SUSSEX UNITED KINGDOM RH12 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEONARD**

Surname: **ELLIS BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEONARD**

Surname: **ELLIS BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **AVRIL EUGENE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **LINGUIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **76 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LEONARD ELLIS BROWN**

Shareholding 2 : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AVRIL EUGENE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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