



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS BALLISTICS LIMITED**

Company Number: **04553271**

Date of this return: **03/10/2014**

SIC codes: **58110**
61900
74909
81100

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

Situation of Registered Office: **21 MONKS WALK**
REIGATE
SURREY
ENGLAND
RH2 0SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **GAUNTLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORRAINE THERESA**

Surname: **GAUNTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1962** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS STEPHEN**

Surname: **GAUNTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1983**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **GAUNTLETT**

Former names:

Service Address: **21 MONKS WALK
REIGATE
SURREY
ENGLAND
RH2 0SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>			
FULL			

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 03/10/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: STEPHEN GAUNTLETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS GAUNTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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