



Companies House

**AR01** (ef)

**Annual Return**



X4IMNA3S

Received for filing in Electronic Format on the: **23/10/2015**

*Company Name:* **BUSINESS BALLISTICS LIMITED**

*Company Number:* **04553271**

*Date of this return:* **03/10/2015**

*SIC codes:* **58110**  
**61900**  
**74909**  
**81100**

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

*Situation of Registered Office:* **21 MONKS WALK**  
**REIGATE**  
**SURREY**  
**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*

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## *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: **\*\*/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:* **\*\*/12/1983**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*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:*   **\*\*/10/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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.