

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/05/2009

Company Name: B2B BUSINESS SERICES LIMITED

Company Number: 05052157

Company Details

Period Ending: 23/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

THE BUSINESS CENTRE
STEBONHEATH
TERRACE
LLANELLI
CARMARTHENSHIRE
SA15 1NE

Details of Officers of the Company

Company Secretary 1:	
	38A DAN Y LAN FELINFOEL LLANELLI DYFED SA14 8BP
Director 1 :	
Name: RALPH PAUL ORAM Address:	38A DAN Y LAN FELINFOEL LLANELLI CARMARTHENSHIRE SA14 8BP
Date of Birth: 24/04/1949 Nationality: BRITISH	Occupation: CONSULTANT
Director 2 :	
Name: MICHAEL THEODOULOU Address:	SNOWDON HOUSE STEPNEY ROAD BURRY PORT CARMARTHENSHIRE SA16 0BL
Date of Birth: 03/10/1949 Nationality: BRITISH	Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name: FOOTHOLD GROUP LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2009 Authenticated: Yes (E/W)