



Companies House
— for the record —

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Annual Return



XEKF39ZL

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **BUSINESS EXPRESS LTD**

Company Number: **05337038**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**21 BARFORD RISE
LUTON
UNITED KINGDOM
LU2 9SG**

*Register of
Members Address:*

**21 BARFORD RISE
LUTON
UNITED KINGDOM
LU2 9SG**

*Register of Debenture
Holders Address:*

**21 BARFORD RISE
LUTON
UNITED KINGDOM
LU2 9SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR VINCENT ESSEX**

Address: **5 PEEL DRIVE
TAMWORTH
UNITED KINGDOM
B77 5FD**

Director 1 :

Name: **MR ANDREW FREDERICK
JONES**

Address: **21 BARFORD RISE
LUTON
UNITED KINGDOM
LU2 9SG**

Date of Birth: **16/04/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 16/05/2009

Name:

VINCENT ESSEX

Address:

Shareholding 2:

500 ORDINARY Shares held as at 16/05/2009

Name:

ANDREW FREDERICK JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**