



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS LINE MEETINGS LTD**

Company Number: **05782633**

Date of this return: **18/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **10 KESTREL CLOSE, EWSHOT
FARNHAM
SURREY
GU10 5TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 LEYDEN STREET
LONDON
ENGLAND
E1 7LE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**

*Registered or
principal address:* **19 LEYDEN STREET
LONDON
ENGLAND
E1 7LE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2975550**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **RUTLAND**

Former names:

Service Address: **19 LEYDEN STREET
LONDON
ENGLAND
E1 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PRECISE BUSINESS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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