



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XENSX5WO**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:*     **ANTHEM BUSINESS SOLUTIONS LIMITED**

*Company Number:*   **06010908**

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### *Company Details*

*Period Ending:* **27/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**205 MONKS ROAD  
EXETER  
DEVON  
EX4 7BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES VAUGHAN MAYES**

*Address:* **205 MONKS ROAD  
EXETER  
EX4 7BL**

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*Director 1 :*

*Name:* **GILLIAN DIANE MAYES**

*Address:* **205 MONKS ROAD  
EXETER  
EX4 7BL**

*Date of Birth:*

**06/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JAMES VAUGHAN MAYES**

*Address:* **205 MONKS ROAD  
EXETER  
EX4 7BL**

*Date of Birth:*

**15/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/11/2008**

*Name:* **JIM MAYES**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 27/11/2008**

*Name:* **GILLIAN MAYES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

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