



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2009**

Company Name: **ANTHEM BUSINESS SOLUTIONS LIMITED**

Company Number: **06010908**

Date of this return: **27/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **205 MONKS ROAD
EXETER
DEVON
EX4 7BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES VAUGHAN**

Surname: **MAYES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN DIANE**

Surname: **MAYES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES VAUGHAN**
Surname: **MAYES**
Former names:
Service Address: **205 MONKS ROAD**
 EXETER
 EX4 7BL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE 1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 27/11/2009

Name:

JIM MAYES

Address:

Shareholding 2:

100 ORDINARY Shares held as at 27/11/2009

Name:

GILLIAN MAYES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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