Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/12/2014**

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Company Name:	**ANTHEM BUSINESS SOLUTIONS LIMITED**
Company Number:	**06010908**
Date of this return:	**27/11/2014**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**205 MONKS ROAD** **EXETER** **DEVON** **EX4 7BL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MAYES**

Former names:

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

Company Director 1

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**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON REDEEMABLE I VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JIM MAYES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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