

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2008

Company Name: THEBUSINESSDESK LIMITED

Company Number: 06324067

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

CONVENTION HOUSE ST. MARY'S STREET LEEDS

LS9 7DP

Details of Officers of the Company

Compa	ny Se	cretary 1:				
Name: MELVYN WINBURN			BURN	Address	17 SHADWELL PARK GROVE LEEDS WEST YORKSHIRE LS17 8TU	
Director	 , 1 :					
Name:	me: MR COLIN GLASS				66 THE FAIRWAY LEEDS WEST YORKSHIRE LS17 7PD	
Date of B	irth:	24/06/1943	Nationality:	British	Occupation:	CHARTERED ACCOUNTAN
Director	2:					
Name:	CHI JON		WILLIAM	Address:	HOLLIN CLOSE 17 ILKLEY WEST YORKSHIR LS29 9BW	VICTORIA AVENUE
Date of B	irth:	23/02/1953	Nationality:	British	Occupation:	SOLICITOR

Director 3:

Name: DAVID JOHN PARKIN Address: 21 KINGSWOOD DRIVE

LEEDS

WEST YORKSHIRE

LS8 2BQ

Date of Birth: Nationality: Occupation:

31/07/1970 British JOURNALIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 25/07/2008

Name: RICHARD BURNS

Address: 44 RUPERT ROAD

ilkley

WEST YORKSHIRE UNITED KINGDOM

LS29 0AT

Shareholding 2:

290 ORDINARY Shares held as at 25/07/2008

Name: PAUL SNAPE

Address: 2A THROSTLE NEST DRIVE

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG2 9PB

CI1 -112---- 2

Shareholding 3:

85 ORDINARY Shares held as at 25/07/2008

Name: MARTIN JOYCE

Address: LOW HALL RUPERT ROAD

aaress: ILKLEY

WEST YORKSHIRE UNITED KINGDOM

LS29 0AT

Shareholding 4:

85 ORDINARY Shares held as at 25/07/2008

Name: SIMON PADGETT

Address: 2 WEST VIEW

ILKLEY

WEST YORKSHIRE UNITED KINGDOM

LS29 9JG

Shareholding 5:

85 ORDINARY Shares held as at 25/07/2008

Name: CHRISTOPHER WILLIAM JONES

Address: HOLLIN CLOSE 17 VICTORIA AVENUE ILKLEY

WEST YORKSHIRE UNITED KINGDOM

LS29 9BW

Shareholding 6:

40 ORDINARY Shares held as at 25/07/2008

Name: COLIN GLASS

Address: 66 THE FAIRWAY LEEDS

UNITED KINGDOM

LS17 7PD

Shareholding 7:

330 ORDINARY Shares held as at 25/07/2008

Name: DAVID JOHN PARKIN

Address: 21 KINGSWOOD DRIVE

LEEDS

UNITED KINGDOM

LS8 2BQ

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2008 Authenticated: Yes (E/W)