



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORESIGHT BUSINESS SOLUTIONS LIMITED**

Company Number: **07312588**

Date of this return: **13/07/2013**

SIC codes: **62030**

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

Situation of Registered Office: **22 SILVERTHORNE CLOSE
STALYBRIDGE
CHESHIRE
ENGLAND
SK15 2DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BARRATT**

Former names:

Service Address: **464 ROCHDALE ROAD
SHAW
LANCASHIRE
ENGLAND
OL2 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GERARD**

Surname: **TOD**

Former names:

Service Address: **106 STOCKPORT ROAD
GEE CROSS
TAMESIDE
ENGLAND
SK14 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1982** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

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
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN RESPECT OF CAPITAL, VOTING AND DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN RESPECT OF CAPITAL, VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **GERARD TOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CRAIG BARRATT**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **GERARD TOD**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **CRAIG BARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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