



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DISCOVERY BUSINESS SOLUTIONS LTD**

*Company Number:* **07453005**

*Date of this return:* **26/11/2012**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **GROSVENOR HOUSE 4-7 STATION ROAD  
SUNBURY ON THAMES  
SURREY  
TW16 6SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW THOMAS WILLIAM**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **GROSVENOR HOUSE 4-7 STATION ROAD  
SUNBURY ON THAMES  
SURREY  
TW16 6SB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN DAVID**

*Surname:*                           **JEFFERY**

*Former names:*

*Service Address:*                **GROSVENOR HOUSE 4-7 STATION ROAD  
SUNBURY ON THAMES  
SURREY  
ENGLAND  
TW16 6SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL RICHARD**

*Surname:* **LETHABY**

*Former names:*

*Service Address:* **GROSVENOR HOUSE 4-7 STATION ROAD  
SUNBURY ON THAMES  
SURREY  
TW16 6SB**

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

*Date of Birth:* **14/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND, PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GB GROUP HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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